

# **EXHIBIT 1**

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SANDRA MCMILLION, JESSICA  
ADEKOYA, and IGNACIO PEREZ, on Behalf  
of Themselves and all Others Similarly Situated,

Plaintiffs,

v.

RASH CURTIS & ASSOCIATES,

Defendant.

Case No.

**CLASS ACTION COMPLAINT**

**JURY TRIAL DEMANDED**

**CLASS ACTION COMPLAINT**

1 Plaintiffs Sandra McMillion, Jessica Adekoya, and Ignacio Perez ("Plaintiffs"), individually  
 2 and on behalf of all others similarly situated, allege the following on information and belief, except  
 3 that Plaintiffs' allegations as to their own actions are based on personal knowledge.

#### 4 NATURE OF THE ACTION

5 1. Defendant Rash Curtis & Associates ("Rash Curtis" or "Defendant") is a large,  
 6 nationwide debt collection agency. Defendant uses repeated robocalls, pre-recorded voice  
 7 messages, and auto-dialed calls to threaten and harass consumers in an attempt to collect.

8 2. Between June 2015 and March 2016, Defendant repeatedly called Plaintiff Sandra  
 9 McMillion on her cellular telephone using an autodialer and/or an artificial or prerecorded voice.  
 10 Ms. McMillion did not give Defendant prior express written consent to make these calls.  
 11 Defendant's calls continued despite Ms. McMillion's many requests for Defendant to stop calling.

12 3. The following chart details 33 of Defendant's calls to Ms. McMillion:

<u>Date</u>	<u>Time</u>	<u>Number Calling</u>
12/23/2015	4:06 PM	(707) 454-2010
12/24/2015	10:55 AM	(866) 729-2722
12/24/2015	12:55 PM	(866) 729-2722
12/29/2015	9:52 AM	(866) 729-2722
12/30/2015	6:09 PM	(866) 729-2722
12/31/2015	11:56 AM	(866) 729-2722
1/04/2016	2:01 PM	(866) 729-2722
1/06/2016	10:45 AM	(707) 454-2010
1/07/2016	9:32 AM	(866) 729-2722
1/07/2016	12:54 PM	(866) 729-2722
1/08/2016	12:04 PM	(866) 729-2722
1/08/2016	4:23 PM	(707) 454-2010
1/12/2016	10:23 AM	(866) 729-2722
1/14/2016	11:09 AM	(707) 454-2010
1/14/2016	8:19 PM	(866) 729-2722
1/15/2016	11:08 AM	(866) 729-2722
1/16/2016	11:16 AM	(866) 729-2722

1/18/2016	9:58 AM	(707) 454-2010
1/19/2016	11:09 AM	(866) 729-2722
1/20/2016	9:27 AM	(707) 454-2010
1/21/2016	9:33 AM	(866) 729-2722
1/21/2016	11:59 AM	(707) 454-2010
1/22/2016	11:42 AM	(866) 729-2722
1/23/2016	10:08 AM	(707) 454-2010
1/25/2016	5:26 PM	(866) 729-2722
1/26/2016	4:06 PM	(707) 454-2010
1/27/2016	1:39 PM	(866) 729-2722
1/29/2016	3:06 PM	(866) 729-2722
2/01/2016	5:59 PM	(866) 729-2722
2/02/2016	9:49 AM	(707) 454-2010
2/02/2016	2:59 PM	(866) 729-2722
2/16/2016	9:25 AM	(866) 729-2722
2/17/2016	3:10 PM	(855) 849-7848

4. Defendant harassed Plaintiff Jessica Adekoya in a similar manner, calling her cellular telephone 45 times using an autodialer and/or an artificial or prerecorded voice. Ms. Adekoya did not give Defendant prior express written consent to make these calls. Defendant's calls continued despite Ms. Adekoya's many requests for Defendant to stop calling.

5. The following chart details 45 of Defendant's calls to Ms. Adekoya:

<u>Date</u>	<u>Time</u>	<u>Number Calling</u>
6/12/15	8:31 AM	(866) 729-2722
6/24/15	11:26 AM	(866) 246-2953
6/26/15	1:35 PM	(615) 246-2953
6/26/15	3:24 PM	(615) 246-2953
7/1/15	5:17 PM	(866) 729-2722
7/2/15	11:41 AM	(866) 729-2722
7/15/15	2:33 PM	(866) 729-2722
7/22/15	5:10 PM	(866) 729-2722
7/23/15	1:43 PM	(866) 729-2722
7/23/15	4:56 PM	(866) 729-2722



1	7/24/15	11:59 AM	(866) 729-2722
2	7/28/15	11:26 AM	(866) 729-2722
3	7/29/15	11:42 AM	(866) 729-2722
4	8/11/15	2:57 PM	(866) 729-2722
5	8/11/15	4:59 PM	(866) 729-2722
6	8/19/15	2:59 PM	(866) 729-2722
7	8/25/15	10:48 AM	(866) 729-2722
8	8/27/15	12:57 PM	(866) 729-2722
9	8/31/15	2:06 PM	(707) 454-2010
10	8/31/15	3:17 PM	(707) 454-2010
11	9/3/15	3:50 PM	(866) 729-2722
12	9/11/15	3:07 PM	(707) 454-2010
13	9/14/15	4:16 PM	(866) 729-2722
14	9/16/15	9:12 AM	(866) 729-2722
15	9/18/15	3:04 PM	(866) 729-2722
16	9/21/15	2:06 PM	(707) 454-2010
17	9/23/15	4:12 PM	(866) 729-2722
18	9/24/15	2:21 PM	(866) 729-2722
19	9/25/15	2:40 PM	(866) 729-2722
20	9/26/15	10:29 AM	(866) 729-2722
21	9/28/15	2:26 PM	(866) 729-2722
22	9/29/15	2:09 PM	(866) 729-2722
23	9/30/15	3:00 PM	(866) 729-2722
24	10/5/15	2:38 PM	(866) 729-2722
25	10/6/15	5:01 PM	(866) 729-2722
26	10/7/15	4:01 PM	(707) 454-2010
27	10/9/15	1:56 PM	(707) 454-2010
28	10/13/15	3:09 PM	(866) 729-2722
	10/14/15	4:24 PM	(866) 729-2722
	10/23/15	2:52 PM	(866) 729-2722
	12/9/15	11:36 AM	(866) 729-2722
	2/8/16	10:18 AM	(707) 454-2010
	3/14/16	2:20 PM	(707) 454-2010
	3/15/16	12:08 PM	(707) 454-2010

3/16/16	9:07 AM	(707) 454-2010
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6. Defendant also repeatedly called Plaintiff Ignacio Perez on his cellular telephone using an autodialer and/or an artificial or prerecorded voice. Mr. Perez did not give Defendant prior express written consent to make these calls. Defendant's calls continued despite Mr. Perez's many requests for Defendant to stop calling.

7. The following chart details 4 of Defendant's calls to Mr. Perez:

<u>Date</u>	<u>Time</u>	<u>Number Calling</u>
5/26/16	4:17 PM	(866) 729-2722
6/1/16	3:51 PM	(866) 729-2722
6/3/16	4:53 PM	(866) 729-2722
6/7/16	3:26 PM	(707) 454-2010

8. Plaintiffs bring this action for injunctive relief and statutory damages arising out of and relating to the conduct of Defendant in negligently, knowingly, and willfully contacting Plaintiffs and class members on their telephones using an artificial or prerecorded voice without their prior express written consent within the meaning of the Telephone Consumer Protection Act, 47 U.S.C. § 227 *et seq.* ("TCPA").

9. Plaintiffs also bring this action for Defendant's violations of the Fair Debt Collection Practices Act, 15 U.S.C. 1692, *et seq.* (hereinafter "FDCPA") and California's Rosenthal Fair Debt Collection Practices Act, Civil Code 1788 *et seq.* (hereinafter, the "Rosenthal Act"), which prohibit debt collectors from engaging in abusive, deceptive and unfair practices in their collection of consumer debts. Plaintiffs allege that Defendant engaged in a campaign of harassment in an attempt to coerce payment of a consumer debt.

#### PARTIES

10. Plaintiff Sandra McMillion is, and at all times mentioned herein was, a resident of San Francisco, California and a citizen of the State of California.

11. Plaintiff Jessica Adekoya is, and at all times mentioned herein was, a resident of Richmond, California and a citizen of the State of California.

1           12. Plaintiff Ignacio Perez is, and at all times mentioned herein was, a resident of  
2 Sacramento, California and a citizen of the State of California.

3           13. Defendant Rash Curtis & Associates' principal place of business is located at 190 S.  
4 Orchard Avenue, Suite A205, Vacaville, CA 95688. Defendant is a debt collector as defined by 15  
5 U.S. C. § 1692a.

6                                   **JURISDICTION AND VENUE**

7           14. This Court has subject matter jurisdiction over this action pursuant to the Class  
8 Action Fairness Act of 2005, Pub. L. No. 109-2 Stat. 4 ("CAFA"), which, *inter alia*, amends 28  
9 U.S.C. § 1332, at new subsection (d), conferring federal jurisdiction over class actions where, as  
10 here: (a) there are 100 or more members in the proposed classes; (b) some members of the  
11 proposed classes have a different citizenship from Defendant; and (c) the claims of the proposed  
12 class members exceed the sum or value of five million dollars (\$5,000,000) in aggregate. *See* 28  
13 U.S.C. § 1332(d)(2) and (6).

14           15. This Court also has federal question jurisdiction pursuant to 28 U.S.C. § 1331  
15 because this action involves violations of federal statutes, the TCPA and the FDCPA. This Court  
16 has supplemental jurisdiction for the state law claims pursuant to 28 U.S.C. § 1367.

17           16. Venue is proper in this Court under 28 U.S.C. § 1391 because Defendant transacts  
18 significant business within this District, Plaintiffs McMillion and Adekoya reside within this  
19 District, and a substantial part of the events giving rise to Plaintiffs' claims took place within this  
20 District.

21                                   **FACTS COMMON TO ALL CAUSES OF ACTION**

22           **A. The Telephone Consumer Protection Act Of 1991**

23           17. In 1991, Congress enacted the TCPA in response to a growing number of consumer  
24 complaints regarding certain telemarketing practices.

25           18. Among other things, the TCPA prohibits "initiat[ing] any telephone call to any  
26 residential telephone line using an artificial or prerecorded voice to deliver a message without the  
27 prior express consent of the called party. . . ."

1           19. According to findings by the Federal Communications Commission (“FCC”), such  
2 calls are prohibited because prerecorded telephone calls are a greater nuisance and invasion of  
3 privacy than live solicitation calls, and such calls are costly and inconvenient.

4           20. The FCC has issued rulings clarifying that in order to obtain an individual’s consent,  
5 a clear, unambiguous, and conspicuous written disclosure must be provided by the individual.  
6 2012 FCC Order, 27 FCC Rcd. at 1839 (“[R]equiring prior written consent will better protect  
7 consumer privacy because such consent requires conspicuous action by the consumer—providing  
8 permission in writing—to authorize autodialed or prerecorded telemarketing calls. . .”).

9       **B. The Federal Fair Debt Collection Practices Act**

10          21. The Federal Fair Debt Collection Practices Act was enacted to eliminate abusive  
11 practices in the collection of consumer debt and to promote fair debt collection.

12          22. Among other things, the FDCPA prohibits debt collectors from “engag[ing] in any  
13 conduct the natural consequence of which is to harass, oppress, or abuse any person in connection  
14 with the collection of debt.” Violations of 15 U.S.C. §1692 include “[c]ausing a telephone to ring  
15 or engaging any person in telephone conversation repeatedly or continuously with intent to annoy,  
16 abuse, or harass any person at the called number,” calling before 8:00 a.m. or after 9:00 p.m.,  
17 failing to cease communication upon request, threatening arrest or legal action, using abusive or  
18 profane language, misrepresenting the debt, and using deceit to collect debt.

19       **C. Defendant’s Calls to Plaintiffs and Class Members**

20       **Ms. McMillion**

21          23. Defendant called Ms. McMillion at least 33 times on her cellular telephone using an  
22 autodialer and/or an artificial or prerecorded voice. Ms. McMillion did not give Defendant prior  
23 express written consent to make these calls, and repeatedly requested that Defendant stop calling.  
24 Defendant’s calls continued despite Ms. McMillion’s requests.

25          24. Defendant’s calls were made from several different telephone numbers in an effort  
26 to disguise the identity of the caller. These telephone numbers include (866) 729-2722, (707) 454-  
27 2010, and (855) 849-7848.

1           25. Defendant's calls to Ms. McMillion were made with such frequency as to constitute  
2 harassment, and were made with the intent to annoy and harass. For example, in September 2015  
3 Defendant called nearly daily. Defendant called Ms. Million's cellular telephone on September 11,  
4 September 14, September 16, September 18, September 21, September 23, September 24,  
5 September 25, September 26, September 28, September 29, and September 30.

6           26. Prior to the calls at issue in this action, Ms. McMillion never had any contact with  
7 Defendant. She has never consented in writing, or otherwise, to receive autodialed telephone calls  
8 from Defendant. She has never provided Defendant with her telephone number.

9           Ms. Adekoya

10           27. Defendant called Ms. Adekoya at least 45 times on her cellular telephone using an  
11 autodialer and/or an artificial or prerecorded voice. Ms. Adekoya did not give Defendant prior  
12 express written consent to make these calls, and repeatedly requested that Defendant stop calling.  
13 Defendant's calls continued despite Ms. Adekoya's requests.

14           28. Defendant's calls were made from several different telephone numbers in an effort  
15 to disguise the identity of the caller. These telephone numbers include (866) 729-2722, (707) 454-  
16 2010, and (615) 246-2953.

17           29. Defendant's calls to Ms. Adekoya were in an effort to collect a debt she purportedly  
18 owes for an unpaid doctor's visit.

19           30. Defendant's calls to Ms. Adekoya were made with such frequency as to constitute  
20 harassment, and were made with the intent to annoy and harass. For example, Defendant called  
21 Ms. Adekoya on September 21, 2016, and again on September 23, 24, 25, and 26.

22           31. Defendant also contacted Ms. Adekoya's place of employment regarding her  
23 alleged debt. Defendant made several harassing phone calls and sent a letter via fax to Ms.  
24 Adekoya's supervisor regarding the purported owed debt.

25           32. Prior to the calls at issue in this action, Ms. Adekoya never had any contact with  
26 Defendant. She has never consented in writing, or otherwise, to receive autodialed telephone calls  
27 from Defendant. She has never provided Defendant with her telephone number.

1 **Mr. Perez**

2 33. Defendant called Mr. Perez at least 4 times on her cellular telephone using an  
3 autodialer and/or an artificial or prerecorded voice. Mr. Perez did not give Defendant prior express  
4 written consent to make these calls, and repeatedly requested that Defendant stop calling. Mr.  
5 Perez informed Defendant's agents that he was not the individual they were attempting to contact.  
6 Defendant's calls continued despite Mr. Perez's requests.

7 34. Defendant's calls were made from several different telephone numbers in an effort  
8 to disguise the identity of the caller. These telephone numbers include (866) 729-2722 and (707)  
9 454-2010.

10 35. When Mr. Perez answered calls from Defendant, there was a pause before a live  
11 person began speaking, indicating the use of an automatic telephone dialing machine. Further, at  
12 times, a recording would play before Mr. Perez was connected to a live person.

13 36. Defendant's calls to Mr. Perez were made with such frequency as to constitute  
14 harassment, and were made with the intent to annoy and harass.

15 37. Prior to the calls at issue in this action, Mr. Perez never had any contact with  
16 Defendant. He has never consented in writing, or otherwise, to receive autodialed telephone calls  
17 from Defendant. He has never provided Defendant with her telephone number.

18 **D. Consumer Complaints Regarding Defendant's Calls**

19 38. Online consumer complaints regarding Defendant's unsolicited robocalls and  
20 autodialed calls are abundant. The following illustrate some of the many complaints regarding  
21 Defendant's calls originating from (866) 729-2722 and (707) 454-2010, the exact numbers  
22 Defendant used to call each of the Plaintiffs:

- 23 • "Someone from this number has done nothing but call me several times through-out the  
24 week, for the past couple of months. The message states that this is an important business  
25 call for so-in-so, that requires my immediate attention. Due to the [sensitive] nature of this  
26 case, no further information can be given at this time. To connect to an operator press the 9  
27 key and refer to case number such-an-such. Finally after they called me yet again yesterday  
28 afternoon, I decided to connect with an operator to tell them to take me off of whatever call

list they may have. I pressed the 9 key to be connected, was put on hold for about two minutes, then I could hear someone pick up the phone and hang up on me..."<sup>1</sup>

- "THIS COMPANY RASH CURTIS & ASSOCIATES KEEPS CALLING MY NUMBER FOR SOMEONE WHO DOES NOT LIVE HERE. IT IS AN AUTOMATED CALL TO PRESS A BUNCH OF NUMBERS IF YOU ARE THIS PERSON OR NOT. I PRESS THE ONE FOR I AM NOT THIS PERSON YET THEY KEEP CALLING ME EVERYDAY."<sup>2</sup>
- "One of 4 or 5 telephone numbers used by collection agency, Rash, Curtis & Associates. You get no response when answering the call; however, if you don't answer the call immediately, they dial again...and again. Following the 3rd successive call, a live person leaves a message on your answering machine identifying themselves as agents of Rach, Curtis & Associates."<sup>3</sup>
- "They call and call and call! 4 times in one day!! Never have they left a message. How do I stop the calls?"<sup>4</sup>
- "I received calls from this collector not only on my work phone after I had told them not to call my work, but also on co-workers numbers."<sup>5</sup>
- "They keep calling me. Asking for somebody I don't know. I keep telling them that they dialed the wrong number."<sup>6</sup>
- "When I picked up, the recording told me that all operators were busy and to please wait for the next available operator. Why would I do that if you're the one calling me? How ridiculous is this?"<sup>7</sup>
- "I am another person in this long list of complainants. I have no debt for these people to collect. I have never received a bill. I do not know how they [acquired] my telephone number but they call many times and harass! When you try to ask them to stop they are beyond difficult!!!"<sup>8</sup>
- "This company is calling my phone number to leave messages for another person. Harassing and annoying. No more calls, please."<sup>9</sup>
- "They are still calling my house everyday three times a day. They are not calling out of the allotted call times but they are being rude telling me I am irresponsible for not paying my

<sup>1</sup> <http://whocallsme.com/Phone-Number.aspx/8667292722>

<sup>2</sup> *Id.*

<sup>3</sup> <http://800notes.com/Phone.aspx/1-707-454-2010>

<sup>4</sup> *Id.*

<sup>5</sup> <http://800notes.com/Phone.aspx/1-707-454-2010/5>

<sup>6</sup> *Id.*

<sup>7</sup> *Id.*

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*

1 bills and so on. I have requested over the phone for them to not call me anymore but they  
2 keep calling.”<sup>10</sup>

3 **CLASS ACTION ALLEGATIONS**

4 39. Plaintiffs bring this action on behalf of themselves and on behalf of all other persons  
5 similarly situated.

6 40. Plaintiffs proposes the following Robocall Class definition, subject to amendment as  
7 appropriate:

8 All persons within the United States who (a) received a non-emergency telephone  
9 call; (b) on his or her cellular telephone or residential telephone line; (c) made by  
10 or on behalf of Defendant; (d) for whom Defendant had no record of prior express  
11 written consent; (e) and such phone call was made with the use of an artificial or  
12 prerecorded voice; (f) at any time in the period that begins four years before the  
13 filing of the complaint in this action to the date class notice is disseminated.

14 41. Collectively, all these persons will be referred to as the “Robocall Class.” Plaintiffs  
15 represent, and are members of, this proposed class. Excluded from the Robocall Class is  
16 Defendant and any entities in which Defendant has a controlling interest, Defendant’s agents and  
17 employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of  
18 such Judges’ staffs and immediate families.

19 42. Plaintiffs also propose the following Autodialer Class definition, subject to  
20 amendment as appropriate:

21 All persons within the United States who (a) received a non-emergency telephone  
22 call; (b) on his or her cellular telephone; (c) made by or on behalf of Defendant;  
23 (d) for whom Defendant has no record of prior express written consent; (e) and  
24 such phone call was made with the use of an automatic telephone dialing system  
25 as defined under the TCPA; (f) at any time in the period that begins four years  
26 before the filing of the complaint in this action to the date class notice is  
27 disseminated.

28 43. Collectively, all these persons will be referred to as the “Autodialer Class.”  
Plaintiffs represent, and are members of, this proposed class. Excluded from the Autodialer Class  
is Defendant and any entities in which Defendant has a controlling interest, Defendant’s agents and

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<sup>10</sup> <http://www.complaintsboard.com/complaints/collection-company-collections-c658530.html>



employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of such Judges' staffs and immediate families.

44. Plaintiffs further propose the following Internal Do-Not-Call List ("IDNCL") Class definition, subject to amendment as appropriate:

All persons within the United States who (a) after notifying Defendant that they no longer wished to receive calls from or on behalf of Defendant; (b) received one or more calls from or on behalf of Defendant; (c) using either an artificial or prerecorded voice or an automatic telephone dialing system as defined under the TCPA; (d) at any time in the period that begins four years before the filing of the complaint in this action to the date class notice is disseminated.

45. Collectively, all these persons will be referred to as the "IDNCL Class." Plaintiffs represent, and are members of, this proposed class. Excluded from the IDNCL Class is Defendant and any entities in which Defendant has a controlling interest, Defendant's agents and employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of such Judges' staffs and immediate families.

46. Plaintiffs further propose the following FDCPA Class definition, subject to amendment as appropriate:

All persons within the United States who received harassing, oppressive, or abusive calls from Defendant including (a) repeated calls to annoy someone, or (b) calling at times in violation of curfew, such as before 8:00 a.m. or after 9:00 p.m., (c) threats to take any action that cannot legally be taken, or (d) representations or implications that nonpayment of any debt will result in the arrest or imprisonment of any person.

47. Collectively, all these persons will be referred to as the "FDCPA Class." Plaintiffs represent, and are members of, this proposed class. Excluded from the FDCPA Class is Defendant and any entities in which Defendant has a controlling interest, Defendant's agents and employees, any Judge and/or Magistrate Judge to whom this action is assigned and any member of such Judges' staffs and immediate families.

48. Plaintiffs also propose the following Rosenthal Act Class definition, subject to amendment as appropriate:

1 All persons within the State of California who received harassing, oppressive, or  
2 abusive calls from Defendant including (a) repeated calls to annoy or harass, (b)  
3 calls at times in violation of curfew, such as before 8:00 a.m. or after 9:00 p.m.,  
4 (c) threats to take any action that cannot legally be taken, or (d) representations or  
5 implications that nonpayment of any debt will result in the arrest or imprisonment  
6 of any person; (e) at any time in the period that begins four years before the filing  
7 of the complaint in this action to the date class notice is disseminated.

8 49. Collectively, all these persons will be referred to as the "Rosenthal Act Class."  
9 Plaintiffs represent, and are members of, this proposed class. Excluded from the Rosenthal Act  
10 Class is Defendant and any entities in which Defendant has a controlling interest, Defendant's  
11 agents and employees, any Judge and/or Magistrate Judge to whom this action is assigned and any  
12 member of such Judges' staffs and immediate families.

13 50. Plaintiffs do not know the exact number of members in the proposed classes, but  
14 reasonably believe based on the scale of Defendant's business, and the number of online  
15 complaints, that the classes are so numerous that individual joinder would be impracticable.

16 51. Plaintiffs and all members of the proposed classes have been harmed by the acts of  
17 Defendant in the form of multiple involuntary telephone and electrical charges, the aggravation,  
18 nuisance, and invasion of privacy that necessarily accompanies the receipt of unsolicited and  
19 harassing telephone calls, and violations of their statutory rights.

20 52. The disposition of the claims in a class action will provide substantial benefit to the  
21 parties and the Court in avoiding a multiplicity of identical suits. The proposed classes can be  
22 identified easily through records maintained by Defendant.

23 53. There are well defined, nearly identical, questions of law and fact affecting all  
24 parties. The questions of law and fact involving the class claims predominate over questions which  
25 may affect individual members of the proposed classes. Those common question of law and fact  
26 include, but are not limited to, the following:

- 27 a. Whether Defendant made telephone calls to class members using an artificial or  
28 prerecorded voice without their prior express written consent;
- b. Whether Defendant's conduct was knowing and/or willful;
- c. Whether Defendant made harassing, oppressive, or abusive telephone calls;

- d. Whether Defendant is liable for damages, and the amount of such damages, and
- e. Whether Defendant should be enjoined from engaging in such conduct in the future.

54. As persons who received numerous and repeated calls on their telephones through the use of an artificial or prerecorded voice, without their prior express written consent, Plaintiffs assert claims that are typical of each member of the classes. Plaintiffs will fairly and adequately represent and protect the interests of the proposed classes, and have no interests which are antagonistic to any member of the proposed classes.

55. Plaintiffs have retained counsel experienced in handling class action claims involving violations of federal and state consumer protection statutes.

56. A class action is the superior method for the fair and efficient adjudication of this controversy. Class wide relief is essential to compel Defendant to comply with the TCPA, FDCPA, and Rosenthal Act. The interest of the members of the proposed classes in individually controlling the prosecution of separate claims against Defendant is small because the statutory damages in an individual action for violation of the TCPA, FDCPA, and Rosenthal Act are relatively small. Management of these claims is likely to present significantly fewer difficulties than are presented in many class claims because the calls at issue are all automated and the members of the classes, by definition, did not provide the prior express consent required under the statute to authorize calls to their telephones.

57. Defendant has acted on grounds generally applicable to the proposed classes, thereby making final injunctive relief and corresponding declaratory relief with respect to the proposed classes as a whole appropriate. Moreover, on information and belief, Plaintiffs allege that the TCPA, FDCPA, and Rosenthal Act violations complained of herein are substantially likely to continue in the future if an injunction is not entered.

**CAUSES OF ACTION**

**FIRST COUNT**

**KNOWING AND/OR WILLFUL VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227, *et seq.***

58. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as if fully stated herein.

59. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each of the above-cited provisions of 47 U.S.C. § 227 *et seq.*

60. As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227 *et seq.*, Plaintiffs and members of the proposed classes are entitled to treble damages of up to \$1,500.00 for each and every call in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(C).

61. Plaintiffs and members of the proposed classes are also entitled to and do seek injunctive relief prohibiting such conduct violating the TCPA by Defendant in the future.

62. Plaintiffs and members of the proposed classes are also entitled to an award of attorneys' fees and costs.

**SECOND COUNT**

**VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227, *et seq.***

63. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as if fully stated herein.

64. The foregoing acts and omissions of Defendant constitute numerous and multiple violations of the TCPA, including but not limited to each of the above-cited provisions of 47 U.S.C. § 227 *et seq.*

65. As a result of Defendant's violations of 47 U.S.C. § 227 *et seq.*, Plaintiffs and members of the classes are entitled to an award of \$500.00 in statutory damages for each and every call in violation of the statute, pursuant to 47 U.S.C. § 227(b)(3)(B).

66. Plaintiffs and members of the proposed classes are also entitled to and do seek injunctive relief prohibiting such conduct violating the TCPA by Defendant in the future.

1           67. Plaintiffs and members of the proposed classes are also entitled to an award of  
2 attorneys' fees and costs.

3                                   **THIRD COUNT**  
4                           **VIOLATIONS OF THE FAIR DEBT COLLECTION PRACTICES ACT,**  
5                                   **15 U.S.C. 1692, et seq.**

6           68. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as if  
7 fully stated herein.

8           69. Defendant's course of conduct as more fully described above constitutes numerous  
9 and multiple violations of the FDCPA, 15 U.S.C. § 1692 *et seq.*, including but not limited to 15  
10 U.S.C. § 1692d and e.

11           70. As a result of Defendant's actions, Plaintiffs and the FDCPA Class are entitled to  
12 recover statutory damages, actual damages, reasonable attorney's fees, and costs, pursuant to 15  
13 U.S.C. § 1692k, *et seq.*

14                                   **FOURTH COUNT**  
15                           **VIOLATIONS OF THE CALIFORNIA ROSENTHAL FAIR DEBT COLLECTION**  
16                                   **PRACTICES ACT, Cal. Civ. Code 1788, et seq.**

17           71. Plaintiffs incorporate by reference the foregoing paragraphs of his Complaint as if  
18 fully stated herein.

19           72. The foregoing acts and omissions by Defendant in its illegal attempt to collect a  
20 consumer debt constitute numerous unfair, deceptive, and/or unconscionable trade practices, made  
21 unlawful pursuant to the California Rosenthal Fair Debt Collections Practices Act, including but  
22 not limited to Cal. Civ. Code § 1788.11(d) and (e).

23           73. Defendant also violated Cal. Civ. Code § 1788.17, which requires Defendant to  
24 comply with all of the provisions of the FDCPA 15 U.S.C. §§ 1692, *et seq.* in all of its collection  
25 efforts.

26           74. Therefore, Plaintiffs and the Rosenthal Act Class are entitled to recover statutory  
27 damages, actual damages, reasonable attorney's fees and costs.

**PRAYER FOR RELIEF**

WHEREFORE, Plaintiffs respectfully request that the Court grant Plaintiffs and all members of the proposed classes the following relief against Defendant:

- a. Injunctive relief prohibiting such violations of the TCPA by Defendant in the future;
- b. As a result of Defendant's willful and/or knowing violations of the TCPA, Plaintiffs seeks for themselves and each member of the proposed classes treble damages, as provided by statute, of up to \$1,500.00 for each and every call that violated the TCPA;
- c. As a result of Defendant's violations of the TCPA, Plaintiffs seek for themselves and each member of the proposed classes \$500.00 in statutory damages for each and every call that violated the TCPA;
- d. An award of damages as permitted by the FDCPA;
- e. An award of damages as permitted by the Rosenthal Act;
- f. An award of attorneys' fees and costs to counsel for Plaintiffs and the proposed classes;
- g. An order certifying this action to be a proper class action pursuant to Federal Rule of Civil Procedure 23, establishing appropriate classes, finding that Plaintiffs are proper representatives of the classes, and appointing the lawyers and law firm representing Plaintiffs as counsel for the classes;
- h. Such other relief as the Court deems just and proper.

**DEMAND FOR JURY TRIAL**

Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiffs demand a trial by jury of any and all issues in this action so triable of right.

1 Dated: June 17, 2016

Respectfully submitted,

2 **BURSOR & FISHER, P.A.**

3 By: /s/ Yeremey Krivoshey  
4 Yeremey Krivoshey

5 L. Timothy Fisher (State Bar No. 191626)  
6 Annick M. Persinger (State Bar No. 272996)  
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14 *Attorneys for Plaintiffs*

# **EXHIBIT 2**



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7 Attorneys for Defendant RASH CURTIS & ASSOCIATES

8  
9 UNITED STATES DISTRICT COURT  
10 NORTHERN DISTRICT OF CALIFORNIA  
11

12 SANDRA McMILLION, JESSICA ADEKOYA,  
AND IGNACIO PEREZ, on Behalf of  
13 Themselves and all Others Similarly Situated,

14 Plaintiffs,

15 v.

16 RASH CURTIS & ASSOCIATES,

17 Defendant.  
18

Case No.: 4:16-cv-03396-YGR

**DEFENDANT RASH CURTIS &  
ASSOCIATES' ANSWER TO PLAINTIFF'S  
COMPLAINT; AND DEMAND FOR JURY  
TRIAL**

19 Defendant RASH CURTIS & ASSOCIATES, (hereinafter "Defendant") hereby responds to  
20 Plaintiffs' Complaint as follows:

21 1. As to paragraph 1, Defendant admits that it is a debt collection agency, but denies all  
22 other allegations alleged herein. Defendant specifically denies that it "uses repeated, pre-recorded  
23 voice messages, and auto-dialed calls to threaten and harass consumers in an attempt to collect."

24 2. As to paragraph 2, Defendant denies these allegations.

25 3. As to paragraph 3, Defendant lacks sufficient information and/or belief to admit  
26 whether every call alleged in paragraph 3 was placed by Defendant at the date and time alleged and, on  
27 that basis, denies these allegations. Defendant denies any implied allegation(s) that these purported  
28 calls violated the federal Telephone Consumer Protection Act ("TCPA"), federal Fair Debt Collection

1 Practices Act ("FDCPA") and/or, California's Rosenthal Fair Debt Collection Practices Act  
2 ("Rosenthal FDCPA").

3 4. As to paragraph 4, Defendant denies these allegations.

4 5. As to paragraph 5, Defendant lacks sufficient information and/or belief to admit  
5 whether every call alleged in paragraph 5 was placed by Defendant at the date and time alleged and, on  
6 that basis, denies these allegations. Defendant denies any implied allegation that these purported calls  
7 violated the TCPA, FDCPA and/or, Rosenthal FDCPA.

8 6. As to paragraph 6, Defendant denies these allegations.

9 7. As to paragraph 7, Defendant lacks sufficient information and/or belief to admit  
10 whether every call alleged in paragraph 7 was placed by Defendant at the date and time alleged and, on  
11 that basis, denies these allegations. Defendant denies any implied allegation that these purported calls  
12 violated the TCPA, FDCPA and/or, Rosenthal FDCPA.

13 8. As to paragraph 8, Defendant lacks sufficient information and/or belief to admit or deny  
14 why Plaintiffs are bringing this action against it for alleged violations of the TCPA. To the extent  
15 paragraph 8 alleges (expressly or implicitly) that Defendant violated the TCPA, Defendant denies  
16 those allegations.

17 9. As to paragraph 9, Defendant lacks sufficient information and/or belief to admit or deny  
18 why Plaintiffs are bringing this action against it for alleged violations of the FDCPA and Rosenthal  
19 FDCPA. To the extent paragraph 9 alleged (expressly or implicitly) that Defendant violated the  
20 FDCPA and/or Rosenthal FDCPA, Defendant denies those allegations. Defendant specifically denies  
21 that it "engaged in a campaign of harassment in an attempt to coerce payment of a consumer debt."

22 10. As to paragraph 10, Defendant lacks sufficient information and/or belief as to Plaintiff  
23 Sandra McMillion's residency and therefore, denies the allegations in paragraph 10 on that basis.

24 11. As to paragraph 11, Defendant lacks sufficient information and/or belief as to Plaintiff  
25 Jessica Adekoya's residency and therefore, denies the allegations in paragraph 11 on that basis.

26 12. As to paragraph 12, Defendant lacks sufficient information and/or belief as to Plaintiff  
27 Ignacio Perez's residency and therefore, denies the allegations in paragraph 12 on that basis.

28 13. As to paragraph 13, Defendant admits that it is a debt collector as defined by 15 U.S.C.

1 § 1692a(6) but, denies any implicit allegations that it violated the FDCPA or Rosenthal FDCPA.  
2 Defendant admits that its principal place of business is in Vacaville, California at 190 S. Orchard  
3 Avenue, but denies that it is located in Suite A-205.

4 14. As to paragraph 14, Defendant denies that this Court has subject jurisdiction over the  
5 matter pursuant to the Class Action Fairness Act of 2005 because no class has been certified and the  
6 claims of the proposed class do not exceed the value of \$5,000,000.00.

7 15. As to paragraph 15, Defendant does not contest federal question jurisdiction.

8 16. As to paragraph 16, Defendant does not contest this action being venued in the Northern  
9 District of California.

10 17. As to paragraph 17, this paragraph does not contain allegations which Defendant can  
11 admit or deny as it is a statement of legislative history regarding the enactment of the TCPA. In that  
12 regard, the allegations made in paragraph 17 are impermissibly argumentative and a legal conclusion.  
13 To the extent that Plaintiffs implicitly allege that Defendant violated the TCPA, Defendant denies  
14 those allegations.

15 18. As to paragraph 18, this paragraph does not contain allegations which Defendant can  
16 admit or deny as it is a statement regarding the prohibitions under the TCPA. In that regard, the  
17 allegations made in paragraph 18 are impermissibly argumentative and a legal conclusion. To the  
18 extent that Plaintiffs implicitly allege that Defendant violated the TCPA, Defendant denies those  
19 allegations.

20 19. As to paragraph 19, this paragraph does not contain allegations which Defendant can  
21 admit or deny as it is a statement of the Federal Communication Commission's findings regarding the  
22 enactment of the TCPA. In that regard, the allegations made in paragraph 19 are impermissibly  
23 argumentative and a legal conclusion. To the extent that Plaintiffs implicitly allege that Defendant  
24 violated the TCPA, Defendant denies those allegations.

25 20. As to paragraph 20, this paragraph does not contain allegations which Defendant can  
26 admit or deny as it is a statement of the Federal Communication Commission's findings regarding the  
27 enactment of the TCPA. In that regard, the allegations made in paragraph 20 are impermissibly  
28 argumentative and contains legal conclusions. To the extent that Plaintiffs implicitly allege that

1 Defendant violated the TCPA, Defendant denies those allegations.

2 21. As to paragraph 21, this paragraph does not contain allegations which Defendant can  
3 admit or deny as it is a statement of legislative history regarding the enactment of the FDCPA. In that  
4 regard, the allegations made in paragraph 21 are impermissibly argumentative and a legal conclusion.  
5 To the extent that Plaintiffs implicitly allege that Defendant violated the FDCPA, Defendant denies  
6 those allegations.

7 22. As to paragraph 22, this paragraph does not contain allegations which Defendant can  
8 admit or deny as it is a statement regarding the prohibitions under the FDCPA. In that regard, the  
9 allegations made in paragraph 22 are impermissibly argumentative and a legal conclusion. To the  
10 extent that Plaintiffs implicitly allege that Defendant violated the FDCPA, Defendant denies those  
11 allegations.

12 23. As to paragraph 23, Defendant denies these allegations.

13 24. As to paragraph 24, Defendant denies these allegations.

14 25. As to paragraph 25, Defendant denies these allegations.

15 26. As to paragraph 26, Defendant denies these allegations.

16 27. As to paragraph 27, Defendant denies these allegations.

17 28. As to paragraph 28, Defendant denies these allegations.

18 29. As to paragraph 29, Defendant admits that it was assigned a medical debt for collections  
19 owed by Plaintiff Ms. Adekoya. Defendant denies that it violated the TCPA, FDCPA or Rosenthal  
20 FDCPA in attempting to collect the medical debt.

21 30. As to paragraph 30, Defendant denies these allegations.

22 31. As to paragraph 31, Defendant denies these allegations.

23 32. As to paragraph 32, Defendant denies these allegations.

24 33. As to paragraph 33, Defendant denies these allegations.

25 34. As to paragraph 34, Defendant denies these allegations.

26 35. As to paragraph 35, Defendant lacks sufficient information and/or belief to admit or  
27 deny these allegations and on that basis, denies these allegations.

28 36. As to paragraph 36, Defendant denies these allegations.

1       37. As to paragraph 37, Defendant lacks sufficient information and/or belief to admit or  
2 deny these allegations and on that basis, denies these allegations.

3       38. Paragraph 38 contains a list of purported online consumer complaints regarding  
4 Defendant. These purported online consumer complaints are impermissibly argumentative and  
5 irrelevant to the Plaintiffs' Complaint and the causes of action alleged therein.

6       39. As to paragraph 39, Defendant cannot admit or deny why Plaintiffs' bring this action  
7 against it. To the extent the allegations in paragraph 39 imply that Defendant violated the TCPA,  
8 FDCPA, or Rosenthal FDCPA, Defendant denies those allegations. Defendant additionally denies that  
9 there is any class as alleged, as no class has been certified in this case, and on that basis denies each  
10 and every allegation in this paragraph.

11       40. As to paragraph 40, Defendant denies that there is any class as alleged, as no class has  
12 been certified in this case, and on that basis denies each and every allegation in this paragraph.

13       41. As to paragraph 41, Defendant denies that there is any class as alleged, as no class has  
14 been certified in this case, and on that basis denies each and every allegation in this paragraph.

15       42. As to paragraph 42, Defendant denies that there is any class as alleged, as no class has  
16 been certified in this case, and on that basis denies each and every allegation in this paragraph.

17       43. As to paragraph 43, Defendant denies that there is any class as alleged, as no class has  
18 been certified in this case, and on that basis denies each and every allegation in this paragraph.

19       44. As to paragraph 44, Defendant denies that there is any class as alleged, as no class has  
20 been certified in this case, and on that basis denies each and every allegation in this paragraph.

21       45. As to paragraph 45, Defendant denies that there is any class as alleged, as no class has  
22 been certified in this case, and on that basis denies each and every allegation in this paragraph.

23       46. As to paragraph 46, Defendant denies that there is any class as alleged, as no class has  
24 been certified in this case, and on that basis denies each and every allegation in this paragraph.

25       47. As to paragraph 47, Defendant denies that there is any class as alleged, as no class has  
26 been certified in this case, and on that basis denies each and every allegation in this paragraph.

27       48. As to paragraph 48, Defendant denies that there is any class as alleged, as no class has  
28 been certified in this case, and on that basis denies each and every allegation in this paragraph.

1       49. As to paragraph 49, Defendant denies that there is any class as alleged, as no class has  
2 been certified in this case, and on that basis denies each and every allegation in this paragraph.

3       50. As to paragraph 50, Defendant denies that there is any class as alleged, as no class has  
4 been certified in this case, and on that basis denies each and every allegation in this paragraph.

5       51. As to paragraph 51, Defendant denies that there is any class as alleged, as no class has  
6 been certified in this case, and on that basis denies each and every allegation in this paragraph.

7       52. As to paragraph 52, Defendant denies that there is any class as alleged, as no class has  
8 been certified in this case, and on that basis denies each and every allegation in this paragraph.

9       53. As to paragraph 53, Defendant denies that there is any class as alleged, as no class has  
10 been certified in this case, and on that basis denies each and every allegation in this paragraph.  
11 Defendant further denies that there is a common question of law and fact among the named Plaintiffs.

12       54. As to paragraph 54, Defendant denies that there is any class as alleged, as no class has  
13 been certified in this case, and on that basis denies each and every allegation in this paragraph.

14       55. As to paragraph 55, Defendant denies that there is any class as alleged, as no class has  
15 been certified in this case, and on that basis denies each and every allegation in this paragraph.

16       56. As to paragraph 56, Defendant denies that there is any class as alleged, as no class has  
17 been certified in this case, and on that basis denies each and every allegation in this paragraph.

18       57. As to paragraph 57, Defendant denies that there is any class as alleged, as no class has  
19 been certified in this case, and on that basis denies each and every allegation in this paragraph.

20       58. As to paragraph 58, Defendant incorporates its responses to paragraphs 1 through 57 as  
21 though fully stated herein.

22       59. As to paragraph 59, Defendant denies these allegations.

23       60. As to paragraph 60, Defendant denies these allegations.

24       61. As to paragraph 61, Defendant denies these allegations.

25       62. As to paragraph 62, Defendant denies that Plaintiffs' counsel is entitled to an award of  
26 attorneys' fees for any alleged violations of the TCPA as the TCPA does not contain a fee-shifting  
27 provision. Defendant denies that Plaintiffs are entitled to an award of costs. Defendant further denies  
28 that it violated the TCPA.

63. As to paragraph 63, Defendant incorporates its responses to paragraphs 1 through 60 as though fully set forth herein.

64. As to paragraph 64, Defendant denies these allegations.

65. As to paragraph 65, Defendant denies these allegations.

66. As to paragraph 66, Defendant denies these allegations.

67. As to paragraph 67, Defendant denies that Plaintiffs' counsel is entitled to an award of attorneys' fees for any alleged violations of the TCPA as the TCPA does not contain a fee-shifting provision. Defendant denies that Plaintiffs are entitled to an award of costs. Defendant further denies that it violated the TCPA.

68. As to paragraph 68, Defendant incorporates its responses to paragraphs 1 through 67 as though fully set forth herein.

69. As to paragraph 69, Defendant denies these allegations.

70. As to paragraph 70, Defendant denies these allegations.

71. As to paragraph 71, Defendant incorporates its responses to paragraphs 1 through 70 as though fully set forth herein.

72. As to paragraph 72, Defendant denies these allegations.

73. As to paragraph 73, Defendant denies these allegations.

74. As to paragraph 74, Defendant denies these allegations.

Pursuant to Federal Rule of Civil Procedure 8(c), Defendant sets forth the following matters constituting an avoidance or affirmative defense:

**FIRST AFFIRMATIVE DEFENSE**

Plaintiffs' Complaint (and the causes of action alleged therein) fails to state facts sufficient to constitute a cause of action against Defendant.

**SECOND AFFIRMATIVE DEFENSE**

Defendant alleges that the Complaint (and each cause of action therein) is barred in whole or in part, by the applicable statutes of limitations.

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**THIRD AFFIRMATIVE DEFENSE**

In an abundance of caution<sup>1</sup>, Defendant alleges that it has no or limited civil liability under the TCPA, 47 U.S.C. § 227 *et seq.* pursuant to 47 U.S.C. § 227(b)(3)(C) because Defendant's acts were taken with the prior express consent of Plaintiffs.

**FOURTH AFFIRMATIVE DEFENSE**

Defendant alleges that it has no civil liability under the FDCPA, 15 U.S.C. § 1692 *et seq.*, because, pursuant to 15 U.S.C. § 1692k(c), any alleged violation was unintentional and resulted despite the maintenance of procedures reasonably adopted to avoid any such violation.

**FIFTH AFFIRMATIVE DEFENSE**

Defendant alleges that it has no civil liability, under the Rosenthal FDCPA, California Civil Code § 1788 *et seq.*, because, pursuant to Civil Code § 1788.30(e), as any violation was unintentional and resulted from the maintenance of procedures reasonably adopted to avoid any such violation.

**SIXTH AFFIRMATIVE DEFENSE**

Defendant alleges that Plaintiffs have not suffered a concrete and particularized injury for the alleged violations of the TCPA, FDCPA, and Rosenthal FDCPA so as to confer Article III standing upon them.

**SEVENTH AFFIRMATIVE DEFENSE**

Plaintiffs' claims are not suitable for class certification because, among other reasons, issues that require separate adjudication predominate over common issues; and, accordingly, the maintenance of a class action would not be superior of otherwise advantageous to the judicial process and litigants.

**EIGHTH AFFIRMATIVE DEFENSE**

Plaintiffs' claims are not suitable for class certification because, among other reasons, there is no definitely ascertainable class, the members are not clearly identifiable, and the members of the putative classes cannot be located without incurring an exorbitant expenditure of time and money.

**NINETH AFFIRMATIVE DEFENSE**

Plaintiffs' claims are not suitable for class certification because, among other reasons, Plaintiffs

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<sup>1</sup> Defendant does not concede the prior express consent is an affirmative defense; but, is rather, an element of Plaintiffs' *prima facie* case.



are not adequate representatives for the putative classes.

**TENTH AFFIRMATIVE DEFENSE**

Plaintiffs' claims are barred because neither Plaintiff nor the members of the putative classes have suffered the type of harm which the TCPA was designed to protect.

**ELEVENTH AFFIRMATIVE DEFENSE**

Defendant hereby gives notice that it intends to rely upon any other affirmative defenses as may become available and apparent during discovery in this action and reserves the right to amend its Answer to assert such defenses.

**WHEREFORE**, Defendant prays for:

1. That Plaintiffs take nothing from this answering Defendant by this Complaint;
2. That Defendant be awarded judgment in this action;
3. For attorneys' fees incurred herein, pursuant to statute;
4. For costs of suit incurred herein; and
5. For such other and further relief as the Court deems proper.

Dated: July 18, 2016

ELLIS LAW GROUP LLP

By /s/ Amanda N. Griffith  
Amanda N. Griffith  
Attorney for Defendant  
RASH CURTIS & ASSOCIATES

**DEMAND FOR JURY TRIAL**

Defendant RASH CURTIS & ASSOCIATES hereby demands a jury trial in this matter.

Dated: July 18, 2016

ELLIS LAW GROUP LLP

By /s/ Amanda N. Griffith  
Amanda N. Griffith  
Attorney for Defendant  
RASH CURTIS & ASSOCIATES

# **EXHIBIT 3**

MAR 22, 2016

ACCOUNT #: 2578480 CLIENT DEBTOR #: 4000894835-0001

TYPE OF ACCOUNT: 1

CLIENT NAME: MARIN GENERAL HOSPITAL SP

FOR: MCMILLION, SANDRA

REM:

FORWARDED (BY/TO):

FORWARDED FOR:

COLLECTOR CODE: 62

CLIENT NO. : 3655

LAST LETTER: 342 DOCUMENT CODE (1-9): 0

INTEREST FM(R/S/J): S INTEREST %: 10

LABEL/CARD: N

NEW BUSINESS: Y

DATE OF REFERRAL: 121715

CREDIT FLAG: D

BULLETIN CODE: 00

DATE OF SERVICE: 070115

CLERK CODE: NK

STATUS CODE: ATY

DATE OF LAST PAYMENT: 0

RATE: 14.5

S/L NUMBER: 00

JACK DATE: 032016

AMOUNT REFERRED:	\$	26.83
PRINCIPAL BALANCE:	\$	26.83
ACCUMULATED INTEREST:	\$	0.00
OTHER CHARGES:	\$	0.00
COURT COSTS:	\$	0.00
ATTORNEY FEES:	\$	0.00
OTHER:	\$	0.00
INTEREST:	\$	1.95

ACC'T BAL: \$ 28.78

PAYMENT TRANSACTION HISTORY

TYPE	DATE	PAYMENT	PAID ON	PAID ON	PAID ON	PAID ON	PAID ON	PAID ON
		AMOUNT	PRINCIPAL	INTEREST	OTHER CHGS	COURT COST	ATTY FEES	OTHER

NO PAYMENTS THIS ACCOUNT

RCA - 000214

MAR 22, 2016

ACCOUNT #: 2578486 CLIENT DEBTOR #: 4000893020-0001

TYPE OF ACCOUNT: 1

CLIENT NAME: MARIN GENERAL HOSPITAL SP

FOR: MCMILLION, SANDRA

REM:

FORWARDED (BY/TO):

FORWARDED FOR:

COLLECTOR CODE:62

CLIENT NO. : 3655

LAST LETTER: 342 DOCUMENT CODE (1-9): 0

LABEL/CARD: N

NEW BUSINESS: Y

INTEREST FM(R/S/J): S INTEREST %: 10

DATE OF REFERRAL: 121715

CREDIT FLAG: D

BULLETIN CODE: 00

DATE OF SERVICE: 062815

CLERK CODE: NK

STATUS CODE: ATY

DATE OF LAST PAYMENT: 0

RATE: 14.5

S/L NUMBER: 00

JACK DATE: 032016

AMOUNT REFERRED:	\$	31.84
PRINCIPAL BALANCE:	\$	31.84
ACCUMULATED INTEREST:	\$	0.00
OTHER CHARGES:	\$	0.00
COURT COSTS:	\$	0.00
ATTORNEY FEES:	\$	0.00
OTHER:	\$	0.00
INTEREST:	\$	2.33

ACC'T BAL: \$ 34.17

PAYMENT TRANSACTION HISTORY

TYPE	DATE	PAYMENT AMOUNT	PAID ON PRINCIPAL	PAID ON INTEREST	PAID ON OTHER CHGS	PAID ON COURT COST	PAID ON ATTY FEES	PAID ON OTHER
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NO PAYMENTS THIS ACCOUNT

RCA - 000215

DEBTOR ACCOUNT HISTORY CONTINUED -  
SINGLE ACCOUNT: MCMILLION , SANDRA K

MAR 22, 2016

ACCOUNT #: 2603552 CLIENT DEBTOR #: 4000926825-0001

TYPE OF ACCOUNT: 1

CLIENT NAME: MARIN GENERAL HOSPITAL SP  
FOR: MCMILLION, SANDRA

FORWARDED (BY/TO):

FORWARDED FOR:

REM:

COLLECTOR CODE: 62

CLIENT NO. : 3655

LAST LETTER: 342 DOCUMENT CODE (1-9): 0

INTEREST FM(R/S/J): S INTEREST %: 10

LABEL/CARD: N

NEW BUSINESS: Y

DATE OF REFERRAL: 021516

CREDIT FLAG: R

BULLETIN CODE: 00

DATE OF SERVICE: 090215

CLERK CODE: NK

STATUS CODE: ATY

DATE OF LAST PAYMENT: 0

RATE: 14.5

S/L NUMBER: 00

JACK DATE: 032016

AMOUNT REFERRED:	\$	144.46
PRINCIPAL BALANCE:	\$	144.46
ACCUMULATED INTEREST:	\$	0.00
OTHER CHARGES:	\$	0.00
COURT COSTS:	\$	0.00
ATTORNEY FEES:	\$	0.00
OTHER:	\$	0.00
INTEREST:	\$	8.03

ACC'T BAL: \$ 152.49

PAYMENT TRANSACTION HISTORY

TYPE	DATE	PAYMENT AMOUNT	PAID ON PRINCIPAL	PAID ON INTEREST	PAID ON OTHER CHGS	PAID ON COURT COST	PAID ON ATTY FEES	PAID ON OTHER
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NO PAYMENTS THIS ACCOUNT

GRAND TOTALS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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RCA - 000216

HISTORY

GC122315:12:07 5019605452-PHNE # LEFT MSGE ON MACHINE  
 GC122315:12:06 7709968721-PHONED NUM IS INVALID  
 GC122315:12:07 4049841354-PHNE # LEFT MSGE ON MACHINE  
 GC122315:14:31 3104607600-PHONE ANSWERD NO LINKBACK  
 GC122315:15:06 4154103525-PHONE ANSWERD NO LINKBACK  
 GC122315:15:07 4156320589-PHONE ANSWERD NO LINKBACK  
 17122415:11:58 GC 4156320589 QA TT LADY STATED IS REPRESENTATIVE FOR DBTR  
 WANTED TO KNOW NATURE OF OUR CALL..RP  
 GC122415:10:15 3104607600-PHONE ANSWERD NO LINKBACK  
 GC122415:11:55 4154103525-PHONE ANSWERD NO LINKBACK  
 GC122415:11:57 4156320589-PHONE ANSWERD NO LINKBACK  
 GC122415:11:55 5019605452-PHNE # LEFT MSGE ON MACHINE  
 GC122415:11:56 7709968721-PHONED NUM IS INVALID  
 GC122415:11:55 4049841354-PHNE # LEFT MSGE ON MACHINE  
 GC122815:18:05 3104607600-PHONE ANSWERD NO LINKBACK  
 GC122815:18:56 4154103525-CALL SKIPPED - NOT MADE  
 GC122815:18:56 4156320589-CALL SKIPPED - NOT MADE  
 GC122815:18:56 5019605452-CALL SKIPPED - NOT MADE  
 GC122815:18:56 7709968721-CALL SKIPPED - NOT MADE  
 GC122815:18:56 4049841354-CALL SKIPPED - NOT MADE  
 GC122915:08:52 3104607600-PHONE ANSWERD NO LINKBACK  
 GC122915:09:52 4154103525-PHONE ANSWERD NO LINKBACK  
 GC122915:09:52 4156320589-PHONE ANSWERD NO LINKBACK  
 GC122915:11:18 5019605452-PHONE ANSWERD NO LINKBACK  
 GC122915:11:17 7709968721-PHONED NUM IS INVALID  
 GC122915:11:16 4049841354-PHNE # LEFT MSGE ON MACHINE  
 GC122915:18:59 3104607600-CALL SKIPPED - NOT MADE  
 GC122915:18:59 4154103525-CALL SKIPPED - NOT MADE  
 GC122915:18:59 4156320589-CALL SKIPPED - NOT MADE  
 GC122915:18:59 5019605452-CALL SKIPPED - NOT MADE  
 GC122915:18:59 7709968721-CALL SKIPPED - NOT MADE  
 GC122915:18:59 4049841354-CALL SKIPPED - NOT MADE  
 GC123015:17:25 3104607600-PHONE ANSWERD NO LINKBACK  
 GC123015:18:09 4154103525-PHONE ANSWERD NO LINKBACK  
 GC123015:18:09 4156320589-PHONE ANSWERD NO LINKBACK  
 GC123015:18:09 5019605452-PHNE # LEFT MSGE ON MACHINE  
 GC123015:18:08 7709968721-CALL SKIPPED - NOT MADE  
 GC123015:18:08 4049841354-CALL SKIPPED - NOT MADE  
 GC123015:16:59 3104607600-CALL SKIPPED - NOT MADE  
 GC123015:16:59 4154103525-CALL SKIPPED - NOT MADE  
 GC123015:16:59 4156320589-CALL SKIPPED - NOT MADE  
 GC123015:16:59 5019605452-CALL SKIPPED - NOT MADE  
 GC123015:16:59 7709968721-CALL SKIPPED - NOT MADE  
 GC123015:16:59 4049841354-CALL SKIPPED - NOT MADE  
 GC123115:10:23 3104607600-PHONE ANSWERD NO LINKBACK  
 GC123115:11:56 4154103525-PHONE ANSWERD NO LINKBACK  
 GC123115:11:57 4156320589-PHONE ANSWERD NO LINKBACK  
 GC123115:15:48 5019605452-PHNE # LEFT MSGE ON MACHINE  
 GC123115:15:48 7709968721-PHONED NUM IS INVALID  
 GC123115:15:48 4049841354-PHNE # LEFT MSGE ON MACHINE  
 3C010416:13:09 3104607600-PHONE ANSWERD NO LINKBACK  
 3C010416:14:01 4154103525-PHONE ANSWERD NO LINKBACK  
 3C010416:14:01 4156320589-PHONE ANSWERD NO LINKBACK  
 3C010416:15:20 5019605452-PHNE # LEFT MSGE ON MACHINE  
 3C010416:15:20 7709968721-PHONED NUM IS INVALID  
 3C010416:15:21 4049841354-PHNE # LEFT MSGE ON MACHINE  
 3C010416:18:48 3104607600-PHONE ANSWERD NO LINKBACK  
 3C010416:18:57 4154103525-CALL SKIPPED - NOT MADE

RCA - 000223

HISTORY

GC010416:18:57 41541020589-CALL SKIPPED - NOT MADE  
 GC010416:18:57 4154105452-CALL SKIPPED - NOT MADE  
 GC010416:18:57 770998721-CALL SKIPPED - NOT MADE  
 GC010416:18:57 4049841354-CALL SKIPPED - NOT MADE  
 GC010516:18:04 3104607600-PHONE ANSWERD NO LINKBACK  
 GC010516:19:00 4154103525-CALL SKIPPED - NOT MADE  
 GC010516:19:00 41541020589-CALL SKIPPED - NOT MADE  
 GC010516:19:00 4154105452-CALL SKIPPED - NOT MADE  
 GC010516:19:00 770998721-CALL SKIPPED - NOT MADE  
 GC010516:19:00 4049841354-CALL SKIPPED - NOT MADE  
 83010616:09:27 BCDV ACCT 01838693 112:Consumer states inaccurate  
 information. Provide or confirm complete ID and account  
 information. WAS PAID BY MEDICARE\\\ ADDY ON ACDV IS 822 B ST  
 #88 SAN RAFAEL, CA 94901-----ACCESSED MARIN TO REV POSSIBLE FOP,  
 PER MARIN MEDICAL AND MEDICARE ALREADY PAID ON BALANCE, BALANCE  
 OF \$78.00 IS WHATS LEFT AFTER PMNTS AS PTNT RESP. TR TO COLL TO  
 REV ACCT PER 55 \*SL  
 GC010616:09:07 3104607600-PHONE ANSWERD NO LINKBACK  
 GC010616:10:45 4154103525-PHONE ANSWERD NO LINKBACK  
 GC010616:10:45 41541020589-PHONE ANSWERD NO LINKBACK  
 GC010616:10:46 5019605452-PHONE ANSWERD NO LINKBACK  
 GC010616:14:36 770998721-PHONED NUM IS INVALID  
 GC010616:10:45 4049841354-PHONE ANSWERD NO LINKBACK  
 GC010716:09:10 3104607600-PHONE ANSWERD NO LINKBACK  
 GC010716:10:32 4154103525-PHONE ANSWERD NO LINKBACK  
 GC010716:12:54 41541020589-PHONE ANSWERD NO LINKBACK  
 GC010716:12:55 5019605452-PHONE ANSWERD NO LINKBACK  
 GC010716:12:54 770998721-PHONED NUM IS INVALID  
 GC010716:12:54 4049841354-PHNE # LEFT MSGE ON MACHINE  
 GC010716:17:33 3104607600-PHONE ANSWERD NO LINKBACK  
 GC010716:18:52 4154103525-CALL SKIPPED - NOT MADE  
 GC010716:18:52 41541020589-CALL SKIPPED - NOT MADE  
 GC010716:18:52 5019605452-CALL SKIPPED - NOT MADE  
 GC010716:18:52 770998721-CALL SKIPPED - NOT MADE  
 GC010716:18:52 4049841354-CALL SKIPPED - NOT MADE  
 GC010816:10:47 3104607600-PHONE ANSWERD NO LINKBACK  
 GC010816:12:04 4154103525-PHONE ANSWERD NO LINKBACK  
 GC010816:12:04 41541020589-PHONE ANSWERD NO LINKBACK  
 GC010816:12:05 5019605452-PHONE ANSWERD NO LINKBACK  
 GC010816:14:05 770998721-PHONED NUM IS INVALID  
 GC010816:14:04 4049841354-PHNE # LEFT MSGE ON MACHINE  
 GC010916:11:28 3104607600-PHONE ANSWERD NO LINKBACK  
 GC010916:11:53 4154103525-CALL SKIPPED - NOT MADE  
 GC010916:11:53 41541020589-CALL SKIPPED - NOT MADE  
 GC010916:11:53 5019605452-CALL SKIPPED - NOT MADE  
 GC010916:11:53 770998721-CALL SKIPPED - NOT MADE  
 GC010916:11:53 4049841354-CALL SKIPPED - NOT MADE  
 GC011116:17:59 3104607600-PHONE ANSWERD NO LINKBACK  
 GC011116:18:54 4154103525-CALL SKIPPED - NOT MADE  
 GC011116:18:54 41541020589-CALL SKIPPED - NOT MADE  
 GC011116:18:54 5019605452-CALL SKIPPED - NOT MADE  
 GC011116:18:54 770998721-CALL SKIPPED - NOT MADE  
 GC011116:18:54 4049841354-CALL SKIPPED - NOT MADE  
 GC011216:09:12 3104607600-PHONE ANSWERD NO LINKBACK  
 GC011216:10:23 4154103525-PHONE ANSWERD NO LINKBACK  
 GC011216:10:23 41541020589-PHONE ANSWERD NO LINKBACK  
 GC011216:10:24 5019605452-PHONE ANSWERD NO LINKBACK  
 GC011216:11:34 770998721-PHONED NUM IS INVALID

RCA - 000224

HISTORY

GC011216:11:34 404 1354-PHNE # LEFT MSGE ON MACHINE  
 GC011216:18:18 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011216:18:49 415 3525-CALL SKIPPED - NOT MADE  
 GC011216:18:49 415 20589-CALL SKIPPED - NOT MADE  
 GC011216:18:49 512 5452-CALL SKIPPED - NOT MADE  
 GC011216:18:49 703 8721-CALL SKIPPED - NOT MADE  
 GC011216:18:49 415 1354-CALL SKIPPED - NOT MADE  
 GC011316:18:55 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011316:19:04 415 3525-CALL SKIPPED - NOT MADE  
 GC011316:19:04 415 20589-CALL SKIPPED - NOT MADE  
 GC011316:19:04 512 5452-CALL SKIPPED - NOT MADE  
 GC011416:11:52 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011416:11:09 415 3525-PHONE ANSWERD NO LINKBACK  
 GC011416:11:09 415 20589-PHONE ANSWERD NO LINKBACK  
 GC011416:12:25 512 5452-PHNE # LEFT MSGE ON MACHINE  
 GC011416:12:25 703 8721-PHONED NUM IS INVALID  
 GC011416:12:27 415 1354-PHONED NUMBER WAS BUSY  
 GC011416:18:15 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011416:20:19 415 3525-PHONE ANSWERD NO LINKBACK  
 GC011416:20:19 415 20589-PHONE ANSWERD NO LINKBACK  
 GC011416:20:19 512 5452-CALL SKIPPED - NOT MADE  
 GC011416:20:19 703 8721-CALL SKIPPED - NOT MADE  
 GC011416:20:19 415 1354-CALL SKIPPED - NOT MADE  
 GC011516:09:51 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011516:11:09 415 3525-PHONE ANSWERD NO LINKBACK  
 GC011516:11:09 415 20589-PHONE ANSWERD NO LINKBACK  
 GC011516:11:10 512 5452-PHONE ANSWERD NO LINKBACK  
 GC011516:13:53 703 8721-PHONED NUM IS INVALID  
 GC011516:13:53 415 1354-PHNE # LEFT MSGE ON MACHINE  
 GC011616:09:44 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011616:11:16 415 3525-PHONE ANSWERD NO LINKBACK  
 GC011616:11:16 415 20589-PHONE ANSWERD NO LINKBACK  
 GC011616:11:17 512 5452-PHNE # LEFT MSGE ON MACHINE  
 GC011616:11:17 703 8721-PHONED NUM IS INVALID  
 GC011616:11:17 415 1354-PHNE # LEFT MSGE ON MACHINE  
 GC011816:08:51 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011816:09:58 415 3525-PHONE ANSWERD NO LINKBACK  
 GC011816:09:58 415 20589-PHONE ANSWERD NO LINKBACK  
 GC011816:09:59 512 5452-PHONE ANSWERD NO LINKBACK  
 GC011816:11:46 703 8721-PHONED NUM IS INVALID  
 GC011816:09:59 415 1354-PHONE ANSWERD NO LINKBACK  
 GC011916:09:36 310 7600-PHONE ANSWERD NO LINKBACK  
 GC011916:11:09 415 3525-PHONE ANSWERD NO LINKBACK  
 GC011916:11:09 415 20589-PHONE ANSWERD NO LINKBACK  
 GC011916:12:58 512 5452-PHONE ANSWERD NO LINKBACK  
 GC011916:12:57 703 8721-PHONED NUM IS INVALID  
 GC011916:12:57 415 1354-PHNE # LEFT MSGE ON MACHINE  
 GC012016:08:26 310 7600-PHONE ANSWERD NO LINKBACK  
 GC012016:09:27 415 3525-PHONE ANSWERD NO LINKBACK  
 GC012016:09:27 415 20589-PHONE ANSWERD NO LINKBACK  
 GC012016:10:49 512 5452-PHNE # LEFT MSGE ON MACHINE  
 GC012016:10:49 703 8721-PHONED NUM IS INVALID  
 GC012016:09:27 415 1354-PHONE ANSWERD NO LINKBACK  
 GC012016:17:28 310 7600-PHONE ANSWERD NO LINKBACK  
 GC012016:18:59 415 3525-CALL SKIPPED - NOT MADE  
 GC012016:18:59 415 20589-CALL SKIPPED - NOT MADE  
 GC012016:18:59 512 5452-CALL SKIPPED - NOT MADE  
 GC012016:18:59 703 8721-CALL SKIPPED - NOT MADE



HISTORY

GC012016:18:59 4049841354-CALL SKIPPED - NOT MADE  
GC012116:08:46 3104607600-PHONE ANSWERD NO LINKBACK  
GC012116:09:33 4154103525-PHONE ANSWERD NO LINKBACK  
GC012116:09:33 4154103525-PHONE ANSWERD NO LINKBACK  
GC012116:10:46 5019605452-PHONE ANSWERD NO LINKBACK  
GC012116:10:46 7709958721-PHONED NUM IS INVALID  
GC012116:10:45 4049841354-PHNE # LEFT MSGE ON MACHINE  
GC012116:11:20 3104607600-PHONE ANSWERD NO LINKBACK  
GC012116:11:59 4154103525-PHONE ANSWERD NO LINKBACK  
GC012116:11:59 4154103525-PHONE ANSWERD NO LINKBACK  
GC012116:12:01 5019605452-PHNE # LEFT MSGE ON MACHINE  
GC012116:11:59 7709958721-PHONED NUM IS INVALID  
GC012116:12:00 4049841354-PHONE ANSWERD NO LINKBACK  
GC012216:11:19 3104607600-PHONE ANSWERD NO LINKBACK  
GC012216:12:42 4154103525-PHONE ANSWERD NO LINKBACK  
GC012216:12:42 4154103525-PHONE ANSWERD NO LINKBACK  
GC012216:12:43 5019605452-PHONE ANSWERD NO LINKBACK  
GC012216:15:50 7709958721-PHONED NUM IS INVALID  
GC012216:15:49 4049841354-PHNE # LEFT MSGE ON MACHINE  
GC012316:09:31 3104607600-PHONE ANSWERD NO LINKBACK  
GC012316:10:08 4154103525-PHONE ANSWERD NO LINKBACK  
GC012316:10:08 4154103525-PHONE ANSWERD NO LINKBACK  
GC012316:11:18 5019605452-PHNE # LEFT MSGE ON MACHINE  
GC012316:11:17 7709958721-PHONED NUM IS INVALID  
GC012316:10:09 4049841354-PHONE ANSWERD NO LINKBACK  
GC012516:17:29 3104607600-PHONE ANSWERD NO LINKBACK  
GC012516:18:26 4154103525-PHONE ANSWERD NO LINKBACK  
GC012516:18:28 4154103525-PHONE ANSWERD NO LINKBACK  
GC012516:18:26 5019605452-PHNE # LEFT MSGE ON MACHINE  
GC012516:18:26 7709958721-CALL SKIPPED - NOT MADE  
GC012516:18:26 4049841354-CALL SKIPPED - NOT MADE  
99012616:02:00 0257504 ROLLED COLLECTOR H0 TO H2 ON ACCOUNT 02578480  
99012616:02:00 0257504 ROLLED COLLECTOR H0 TO H2 ON ACCOUNT 02578486  
GC012616:12:15 3104607600-CALL SKIPPED - NOT MADE  
GC012616:12:15 4154103525-CALL SKIPPED - NOT MADE  
GC012616:12:15 4154103525-CALL SKIPPED - NOT MADE  
GC012616:12:15 5019605452-CALL SKIPPED - NOT MADE  
GC012616:12:15 7709958721-CALL SKIPPED - NOT MADE  
GC012616:12:15 4049841354-CALL SKIPPED - NOT MADE  
GC012616:14:44 3104607600-PHONE ANSWERD NO LINKBACK  
GC012616:16:06 4154103525-PHONE ANSWERD NO LINKBACK  
GC012616:16:06 4154103525-PHONE ANSWERD NO LINKBACK  
GC012616:16:07 5019605452-PHONE ANSWERD NO LINKBACK  
GC012616:16:06 7709958721-PHONED NUM IS INVALID  
GC012616:16:06 4049841354-PHONE ANSWERD NO LINKBACK  
GC012716:13:38 3104607600-PHONE ANSWERD NO LINKBACK  
GC012716:14:39 4154103525-PHONE ANSWERD NO LINKBACK  
GC012716:14:40 4154103525-PHONE ANSWERD NO LINKBACK  
GC012916:13:10 3104607600-PHONE ANSWERD NO LINKBACK  
GC012916:15:07 4154103525-PHONE ANSWERD NO LINKBACK  
GC012916:15:07 4154103525-PHONE ANSWERD NO LINKBACK  
GC012916:15:07 5019605452-PHNE # LEFT MSGE ON MACHINE  
GC012916:15:07 7709958721-PHONED NUM IS INVALID  
GC012916:15:07 4049841354-PHNE # LEFT MSGE ON MACHINE  
GC020116:17:32 3104607600-PHONE ANSWERD NO LINKBACK  
GC020116:17:59 4154103525-PHONE ANSWERD NO LINKBACK  
GC020116:17:59 4154103525-PHONE ANSWERD NO LINKBACK  
GC020116:18:41 5019605452-PHNE # LEFT MSGE ON MACHINE

----- HISTORY -----  
GC020116:18:40 709358721-CALL SKIPPED - NOT MADE  
10020216:09:50 REQUESTED: ONLINE Experian Credit File  
10020216:09:51 OB 1354 NA.....OB 8721 DISCO .....OB 5254 NA.....OB  
0589 HUP .....OB 3525 NA .....OB 7600 NA.....DFLO  
10020216:09:51 ----- PROFILE SUMMARY  
----- CNT 06\00\24\82 PUBLIC  
RECORDS-----1 PAST DUE AMT---\$7,227 INQUIRIES--29 SATIS  
ACCTS---3 INST\OTH BAL---\$26,674 SCH\EST PAY-----\$373+ INQS\6  
MO---4 NOW DEL\DRG---7 R ESTATE BAL-----N\A R ESTATE  
PAY-----N\A TRADELINE--13 WAS DEL\DRG---3 TOT REV  
BAL-----\$3,188 TOT REV AVAIL-----0% PAID ACCT---3 OLD  
TRADE--8-05  
15020216:16:27 \*\*\*OPENED CIH FOR COLL\*\*\*  
15020216:16:30 IBC 0589 QA SHE ASKED FOR NO MORE CALLS AT ALL SHE SAID SHE  
HAS A ATTY SO I ASKED FOR HIS INFO SHE SAID DNC ME AGAIN UH AND  
REANOVE ALL NUMBER CSC TO CIH ,LS  
3C020216:14:18 07600-PHONE ANSWERD NO LINKBACK  
3C020216:15:59 3525-PHONE ANSWERD NO LINKBACK  
3C020216:16:00 0589-PHNE # LEFT MSGE ON MACHINE  
3C020216:15:59 5452-PHNE # LEFT MSGE ON MACHINE  
3C020216:15:59 1354-PHNE # LEFT MSGE ON MACHINE  
TD021616:08:09 ACCOUNT #: 2603552 - LETTER 300 NOT SENT: Y Address Flag  
GenCode=I6 FOR MASTER 1286735  
3C021616:09:25 4156320589-PHONE ANSWERD NO LINKBACK  
3C021616:18:52 4156320589-CALL SKIPPED - NOT MADE  
10021716:16:18 \*\*\*OPENED CIH FOR COLL\*\*\*  
10021716:16:25 GC QA DTR CUT DNC..4156320589.....CLIAMs WILL GO  
LGL.....SKIP-TLO FOUND POB.....OB 415-458-8675 NA.....TR  
FOT 2MAR.....DFLO  
10021716:16:25 ----- PROFILE SUMMARY  
----- CNT 06\00\24\82 PUBLIC  
RECORDS-----1 PAST DUE AMT---\$7,227 INQUIRIES--29 SATIS  
ACCTS---3 INST\OTH BAL---\$26,674 SCH\EST PAY-----\$373+ INQS\6  
MO---4 NOW DEL\DRG---7 R ESTATE BAL-----N\A R ESTATE  
PAY-----N\A TRADELINE--13 WAS DEL\DRG---3 TOT REV  
BAL-----\$3,188 TOT REV AVAIL-----0% PAID ACCT---3 OLD  
TRADE--8-05  
3C021716:16:13 4156320589-PHONE ANSWERD NO LINKBACK  
10021816:08:08 OB 8675 FOR VOE.....NA.....DFLO  
SK022216:08:28 1ST ALERT D CODE= Moved With Forward Address MV TYPE= I MV  
DATE 1407  
SK031616:08:20 1ST ALERT ACS D CODE= Moved Left No Address  
SK031616:08:20 1ST ALERT ACS D CODE= Moved Left No Address  
83031616:14:07 WORKING CS MAIL;;RCVD NOTICE FROM ATTY ADVISING NO MORE  
CALLS--ACCTS WERE ALREADY MAL, CHANGED TO ATY AND UPDATED  
HEADER. LETTER INDICATES POSSIBLE SUIT, ATTACHED TO VAULT AND  
HANDED DOC TO DC TO REV \*SL

RCA - 000227

# **EXHIBIT 4**

# Admission/Registration Record

PATIENT	VISIT ID		PAT TYPE		SERVICE		NURSES STATION		ROOM		MED. REC. NO	
	4000893020		EMERGENCY		ERD		Emergency Dept.		RME-A		02191817	
	FC		ARRIVED BY		SOURCE		PREFERRED LANGUAGE		ADMIT DATE / TIME			
	200		UNKNOWN		NON-HEALTH CARE FACILITY POINT OF ORIGIN		English		06/28/2015 09:10			
	OPT CEN	OPT REL	BIRTHDATE	AGE	SEX	MARITAL	RACE	RELIGION	PRIOR ADM DT	DISCH DATE/TIME		
NO	NO	06/07/1966	50Y	F	S	BLACK	BAP	04/30/2013 14:20				
GUARANTOR	PATIENT NAME AND ADDRESS				PRIMARY PHONE COUNTY		PATIENT EMPLOYER NAME AND ADDRESS				CELL PHONE	
	MCMILLION, SANDRA 822 B ST APT 8, SAN RAFAEL, CA 94901				(415) 632-0589		DISABLED				(415) 410-3525	
PRI	GUARANTOR NAME AND ADDRESS				PHONE/DOB		GUARANTOR EMPLOYER NAME AND ADDRESS				WORK PHONE	
	MCMILLION, SANDRA 822 B ST APT 8 SAN RAFAEL, CA 94901				(415) 632-0589 06/07/1966		DISABLED				()-	
SEC	PRIMARY CONTACT NAME AND ADDRESS				PHONE/REL		PRIMARY EMPLOYER NAME & ADDRESS				PHONE	
	MCMILLION, SKYLER UNKNOWN OLIVE BRANCH, MS 00000				(662) 420-0372 Son						()-	
INSURANCE	SECONDARY CONTACT NAME AND ADDRESS				PHONE / RELATION		HIPAA NOTICE		OUTPATIENT LOCATION		ACCOMMODATI ON	
					()-		04/17/2012		EMERGEN CY ROOM		06/28/2015 07:00	
D	INSURANCE 1 INFO				INSURANCE 2 INFO				INSURANCE 3 INFO			
	NAME/ADDRESS		SUB REL / POLI # / GRP# / AUTH#		NAME/ADDRESS		SUB REL / POLI # / GRP# / AUTH#		NAME/ADDRESS		SUB REL / POLI # / GRP# / AUTH#	
X	MEDICARE PART A & B PO BOX 871 AUGUSTA, GA 308030971		SELF 428310077A									
ADMITTING COMPLAINT										ADMITTED BY		
Back Pain										green11		
COMMENTS										ASSEMBLY		

PRINTED: 06/30/2015 3:16:38 PM  
VISIT NO:

MED REC NO:

Page 1 of 1

\*Form\*  
Form#:

\*4000893020\*

\*02191817\*

RCA - 000230

MARIN  
GENERAL  
HOSPITAL

280 DON AIR ROAD  
ONEHUNGRAB, CA 94901

## Admission/Registration Record

<b>ALERTS</b>			<b>ANALYSIS</b>
			<b>CODING</b>
			<b>FILE</b>
<b>ADMITTING PHYSICIAN</b> ER DEPT, PHYSICIAN Phone: (415)926-7203	<b>ATTENDING PHYSICIAN</b> ER DEPT, PHYSICIAN Phone: (415)926-7203	<b>FAMILY PHYSICIAN</b> Phone:	

PRINTED: 06/30/2016 3:16:39 PM  
VISIT NO:

**\*4000893020\***

MED REC NO:

**\*02191817\***

Page 2 of 1

\*Form #  
Form#:

RCA - 000231

# Admission/Registration Record

PATIENT	VISIT ID		PAT TYPE		SERVICE		NURSES STATION		ROOM		MED. REG. NO	
	4000894835		OP SINGLE VISIT		XRY		UNKNOWN LOCA TION		UNKNOWN ROOM- UNKNOWN BED		02191817	
	FC		ARRIVED BY		SOURCE		PREFERRED LANGUAGE		ADMIT DATE / TIME			
	200		WALK IN		CLINIC REFERRAL		English		07/01/2015 13:51			
	OPT CEN	OPT REL	BIRTHDATE	AGE	SEX	MARITAL	RACE	RELIGION	PRIOR ADM DT	DISCH DATE/TIME		
	NO	NO	05/07/1985	50Y	F	S	BLACK	BAP	06/28/2015 09:10			
	PATIENT NAME AND ADDRESS				PRIMARY PHONE COUNTY		PATIENT EMPLOYER NAME AND ADDRESS				CELL PHONE	
	MCMILLION, SANDRA 822 B ST APT B, SAN RAFAEL, CA 94801				(415) 832-0589		DISABLED				(415) 410-3525	
	GUARANTOR NAME AND ADDRESS				PHONE/DOB		GUARANTOR EMPLOYER NAME AND ADDRESS				WORK PHONE	
	MCMILLION, SANDRA 822 B ST APT B SAN RAFAEL, CA 94801				(415) 832-0589 05/07/1985		DISABLED				()-	
PRIMARY	PRIMARY CONTACT NAME AND ADDRESS				PHONE/REL		PRIMARY EMPLOYER NAME & ADDRESS				PHONE	
	MCMILLION, SKYLER UNKNOWN OLIVE BRANCH, MS 00000				(662) 420-0872 Son						()-	
SECONDARY	SECONDARY CONTACT NAME AND ADDRESS				PHONE / RELATION		HIPAA NOTICE		OUTPATIENT LOCATION		ACCOMMODATI ON	
					()-		04/17/2012		RADIOLOG Y		07/01/2015 13:52	
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ADMITTING	ADMITTING COMPLAINT										ADMITTED BY	
	723.1 719.41										garclatr	
COMMENTS										ASSEMBLY		

PRINTED: 07/01/2015 1:58:47 PM  
VISIT NO:

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Page 1 of 1

\*Form\*  
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\*4000894835\*

\*02191817\*

RCA - 000232

MAHON  
GENERAL  
HOSPITAL

250 BOWLING ROAD  
GREENSBORO, NC 27404

## Admission/Registration Record

<b>ALERTS</b>			<b>ANALYSIS</b>
			<b>CODING</b>
			<b>FILE</b>
<b>ADMITTING PHYSICIAN</b> GONZALEZ, LETICIA Phone: (415)457-8182	<b>ATTENDING PHYSICIAN</b> GONZALEZ, LETICIA Phone: (415)457-8182	<b>FAMILY PHYSICIAN</b> BYRNES, MARCIA Phone: (415)457-8182	

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VISIT NO:

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\*02191817\*

Page 2 of 1

"Form"  
Form#:

RCA - 000233

# Admission/Registration Record

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	FC		ARRIVED BY		SOURCE		PREFERRED LANGUAGE		ADMIT DATE / TIME									
	200		WALK IN		CLINIC REFERRAL		English		07/30/2015 08:39									
	OPT CEN	OPT REL	BIRTHDATE	AGE	SEX	MARITAL	RACE	RELIGION	PRIOR ADM DT	DISCH DATE/TIME								
	NO	NO	05/07/1985	50Y	F	S	BLACK	BAP	07/01/2015 13:51									
	PATIENT NAME AND ADDRESS				PRIMARY PHONE COUNTY		PATIENT EMPLOYER NAME AND ADDRESS				CELL PHONE							
	MCMILLION, SANDRA 822 B ST APT 8, SAN RAFAEL, CA 94901				(415) 932-0589		DISABLED				(415) 410-3525							
	GUARANTOR NAME AND ADDRESS				PHONE/DOB		GUARANTOR EMPLOYER NAME AND ADDRESS				WORK PHONE							
	MCMILLION, SANDRA 822 B ST APT 8 SAN RAFAEL, CA 94901				(415) 932-0589 05/07/1985		DISABLED				()-							
PRIMARY CONTACT	PRIMARY CONTACT NAME AND ADDRESS				PHONE/REL		PRIMARY EMPLOYER NAME & ADDRESS / PHONE											
	MCMILLION, SKYLER UNKNOWN OLIVE BRANCH, MS 00000				(862) 420-0372 Son		()-											
SECONDARY CONTACT	SECONDARY CONTACT NAME AND ADDRESS				PHONE / RELATION		HIPAA NOTICE		OUTPATIENT LOCATION		ACCOMMODATI ON		ACCIDENT DATE / TIME					
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DISCHARGE	ADMITTING COMPLAINT											ADMITTED BY						
	S/P C4/C5 ACDF FOR CERVICAL DISC HERNIATION AND CORD COMPRESSION											trajanr						
COMMENTS	COMMENTS													ASSEMBLY				

PRINTED: 07/30/2015 8:43:46 AM  
VISIT NO:

MED REC NO:

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\*Form #  
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\*4000909332\*

\*02191817\*

RCA - 000234



MARSH  
GENERAL  
HOSPITAL

8000 HAWTHORN ROAD  
ORLANDO, FL 32804

## Admission/Registration Record

<b>ALERTS</b>			<b>ANALYSIS</b>
			<b>CODING</b>
<b>ADMITTING PHYSICIAN</b> LENG, LEWIS Phone: (415)800-7760	<b>ATTENDING PHYSICIAN</b> LENG, LEWIS Phone: (415)800-7760	<b>FAMILY PHYSICIAN</b> Phone:	<b>FILE</b>

PRINTED: 07/20/2016 9:43:46 AM  
VISIT NO:

\*4000909332\*

MED REC NO:

\*02191817\*

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\*Form \*  
Form#:

RCA - 000235

# Admission/Registration Record

PATIENT INFORMATION	VISIT ID <b>4000926825</b>		PAT TYPE <b>EMERGENCY</b>		SERVICE <b>ERD</b>		NURSES STATION <b>Emergency Dept.</b>		ROOM <b>14-A</b>		MED. REC. NO <b>02191817</b>		
	PG <b>200</b>		ARRIVED BY <b>WALK IN</b>		SOURCE <b>NON-HEALTH CARE FACILITY POINT OF ORIGIN</b>		PREFERRED LANGUAGE <b>English</b>		ADMIT DATE / TIME <b>09/02/2015 11:42</b>				
	OPT CEN NO	OPT REL NO	BIRTHDATE <b>05/07/1968</b>	AGE <b>50Y</b>	SEX <b>F</b>	MARITAL <b>S</b>	RACE <b>BLACK</b>	RELIGION <b>BAP</b>	PRIOR ADM DT <b>07/30/2015 08:39</b>	DISCH DATE/TIME			
	PATIENT NAME AND ADDRESS <b>McMILLION, SANDRA 822 B ST APT 8, SAN RAFAEL, CA 94901</b>				PRIMARY PHONE COUNTY <b>(415) 832-0589</b>		PATIENT EMPLOYER NAME AND ADDRESS <b>DISABLED</b>				CELL PHONE		
	GUARANTOR NAME AND ADDRESS <b>McMILLION, SANDRA 822 B ST APT 8 SAN RAFAEL, CA 94901</b>				PHONE/DOB <b>(415) 832-0589 05/07/1968</b>		GUARANTOR EMPLOYER NAME AND ADDRESS <b>DISABLED</b>				WORK PHONE <b>0-</b>		
	PRIMARY CONTACT NAME AND ADDRESS <b>McMILLION, SKYLER UNKNOWN OLIVE BRANCH, MS 00000</b>				PHONE/REL <b>(662) 420-0572 Son</b>		PRIMARY EMPLOYER NAME & ADDRESS				PHONE <b>0-</b>		
	SECONDARY CONTACT NAME AND ADDRESS				PHONE / RELATION <b>0-</b>		HIPAA NOTICE <b>04/17/2012</b>		OUTPATIENT LOCATION <b>EMERGEN CY ROOM</b>		ACCOMMODATI ON <b>09/02/2015 12:49</b>		
	INSURANCE 1 INFO		INSURANCE 2 INFO		INSURANCE 3 INFO								
	NAME/ADDRESS <b>MEDICARE PART A &amp; PO BOX 871 AUGUSTA, GA 308030971</b>		SUB REL / POLI # / GRP# / AUTH# <b>SELF 429310077A</b>		NAME/ADDRESS		SUB REL / POLI # / GRP# / AUTH#		NAME/ADDRESS		SUB REL / POLI # / GRP# / AUTH#		
	ADMITTING COMPLAINT <b>X Neck swelling / pain</b>										ADMITTED BY <b>conncle</b>		
COMMENTS										ASSEMBLY			

PRINTED: 09/02/2015 1:00:20 PM  
VISIT NO:

MED REC NO:

Page 1 of 1

\*Form\*  
Form#:

\*4000926825\*

\*02191817\*

RCA - 000236



MARIN  
GENERAL  
HOSPITAL  
230 SON AIR ROAD  
GREENBRAE, CA 94904

## Admission/Registration Record

P A T I E N T	VISIT ID 4000988643		PAT TYPE RECURRING OP		SERVICE PTD	NURSES STATION UNKNOWN_LOCA TION	ROOM UNKNOWN_ROOM- UNKNOWN_BED	MED. REC. NO 02191817		
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	PATIENT NAME AND ADDRESS MCMILLION, SANDRA 822 B ST APT 8, SAN RAFAEL, CA 94901				PRIMARY PHONE COUNTY (415) 632-0589		PATIENT EMPLOYER NAME AND ADDRESS DISABLED			CELL PHONE
G U A R A N T O R	GUARANTOR NAME AND ADDRESS MCMILLION, SANDRA 822 B ST APT 8 SAN RAFAEL, CA 94901				PHONE/DOB (415) 632-0589 05/07/1985		GUARANTOR EMPLOYER NAME AND ADDRESS DISABLED			WORK PHONE ( ) -
	PRIMARY CONTACT NAME AND ADDRESS MCMILLION, SKYLER UNKNOWN OLIVE BRANCH, MS 00000				PHONE/REL (662) 429-0372 Son		PRIMARY EMPLOYER NAME & ADDRESS			PHONE ( ) -
S E C O N D A R Y	SECONDARY CONTACT NAME AND ADDRESS ( ) -				PHONE / RELATION ( ) -		HIPAA NOTICE 11/16/2015		OUTPATIENT LOCATION PHYSICAL THERAPY	ACCOMMODATI ON ACCIDENT DATE / TIME 07/30/2015 10:28
	INSURANCE 1 INFO NAME/ADDRESS MEDICARE PART A & PO BOX 971 AUGUSTA, GA 309030971		SUB REL / POLI # / GRP# / AUTH# SELF 429310077A		INSURANCE 2 INFO NAME/ADDRESS		SUB REL / POLI # / GRP# / AUTH#		INSURANCE 3 INFO NAME/ADDRESS	
D I S C U S S I O N	ADMITTING COMPLAINT S/P C4/C5 ACDF FOR CERVICAL DISC HERNIATION AND CORD COMPRESSION								ADMITTED BY trajanr	
	COMMENTS								ASSEMBLY	

PRINTED: 11/18/2015:10:28:43 AM

VISIT NO:



MED REC NO:



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Form#:

MARIN  
GENERAL  
HOSPITAL

220 BON AIR ROAD  
GREENSBORO, CA 94904

## Admission/Registration Record

ALERTS			ANALYSIS
			CODING
ADMITTING PHYSICIAN LENG, LEWIS Phone: (415)800-7760	ATTENDING PHYSICIAN LENG, LEWIS Phone: (415)800-7760	FAMILY PHYSICIAN Phone:	FILE

PRINTED: 11/18/2018:10:28:43 AM  
VISIT NO:



MED REC NO:



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Form#:

Patient: MCMILLION, SANDRA MRN: 02191817 Encounter: 4000968643 Page 2 of 2

RCA - 000238

# **EXHIBIT 5**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

--oOo--

SANDRA MCMILLION, JESSICA	)
ADEKOYA, and IGANCIO PEREZ, on	)
Behalf of Themselves and all	)
others Similarly Situated,	)
Plaintiffs,	)
vs.	) NO.
RASH CURTIS & ASSOCIATES,	)
Defendant.	)
_____	)

TUESDAY, JULY 11, 2017

--oOo--

Deposition of

SANDRA K. MCMILLION

Reported By: SUZY S. BAKER, CSR No. 9361

1                                    **SACRAMENTO, CALIFORNIA**

2                                    **TUESDAY, JULY 11, 2017**

3                                    ---oOo---

4                                    BE IT REMEMBERED that on Tuesday,  
5                                    July 11, 2017, commencing at the hour of 10:00  
6                                    A.M., of said day, at the Bursor & Fisher law  
7                                    firm, 1990 North California Boulevard, Suite  
8                                    940, Walnut Creek, California, before me,  
9                                    SUZY BAKER, CSR No. 9361, a Notary Public in and  
10                                   for the County of Sacramento, State of  
11                                   California, personally appeared

12                                   **SANDRA MCMILLION,**  
13                                   called as a witness herein, and after being  
14                                   first duly sworn by me to tell the truth, the  
15                                   whole truth, and nothing but the truth, was  
16                                   examined and testified as follows:

                                     ---oOo---

17                                   MR. ELLIS: Good morning, can you state  
18                                   your full name for the record, please, and spell  
19                                   your last name.

20                                   A                                   Sandra K. McMillion, M-C-M-I-L-L-I-O-N.

21                                   Q                                   Good morning, Ms. McMillion, we met a few  
22                                   minutes ago before the deposition, my name is  
23                                   Mark Ellis and this guy to my left is Anthony  
24                                   Valenti. You don't have to be nice to him, by  
25

1 the way.

2 A Okay.

3 Q I am here to take your deposition today.  
4 It will probably take a little less than two  
5 hours.

6 A Okay.

10:04:58 AM 7 Q Probably about halfway through, about an  
8 hour into it we'll take a break and you can get  
9 coffee or water, use the restroom if you want  
10 to. In fact, you can do that at any time you  
11 want to just let me know. Put your hand up or  
12 say Mr. Ellis or Mark, can we stop.

13 A Okay.

14 Q Let me just go over a few of the ground  
15 rules with you about a deposition. You have  
16 been sworn under oath subject to penalty of  
17 perjury just as if we were sitting in front of a  
18 court of law in front of a judge and a jury. So  
10:05:29 AM 19 it's really important that I get your best  
20 testimony today, Ms. McMillion.

21 And do you understand that?

22 A Yes.

23 Q All right. So at some point in time when  
24 we are done, Miss Baker, who is the court  
25 reporter who likes your glasses so much, is, is



1 Q If you do that I'll prompt you.

2 Do you have any questions for me about the  
10:07:58 AM 3 process or have you and your attorney talked  
4 about all of that and we are good?

5 A We're good.

6 Q Okay. So let's go ahead and start. I am  
7 just going to get some background from you first  
8 because you are going to get nervous. I don't  
9 care how much you have been prepped on this, so  
10 we'll go through some background questions that  
11 are easy to answer and kind of try to hopefully  
12 get the butterflies out of the your stomach.

13 You with me so far?

14 A I am with you.

15 Q Okay. So where do you currently live?  
16 What is your current address?

10:08:30 AM 17 A 401 Ignacio Boulevard, number 236, Novato,  
18 California 94949.

19 Q Okay. And how long have you lived there?

20 A I lived there since February of 2017.

21 Q Okay. And do you currently own a cell  
22 phone?

23 A Yes, I do.

24 Q And can you tell me what that cell number  
25 is?

10:08:58 AM 1

A (~~0777~~ 0589.

2 Q Okay. And how long have you owned that  
3 cell phone?

4 A Approximately, this one, a year.

5 Q Okay. That was a bad question.

6 How long have you had that cell phone  
7 telephone number?

8 A Approximately five years.

10:09:29 AM 10

9 Q Okay. And have you had the same plan the  
entire five years?

11 A No.

12 Q Okay. Who are you currently with? Who is  
13 your current provider?

14 A Metro PCS.

15 Q And how long have you been with Metro PCS,  
16 Ms. McMillion?

17 A Approximately two years now.

18 Q And who was your prior cell phone  
19 provider?

20 A Verizon.

10:10:00 AM 21 Q And how long were you with Verizon?

22 A Approximately two and a half to three  
23 years.

24 Q And with respect to the complaint that you  
25 have in this case against Rash Curtis, your cell

1 A I am not absolutely sure.

2 Q You don't need to be absolutely sure. Let  
3 me go back and talk with you a little bit about  
4 that. What I should have talked with you about  
5 before.

10:14:00 AM

6 So that -- so I am entitled to your best  
7 estimate of things and I am not going to try to  
8 hold you to 19 versus 20, versus 21 telephone  
9 conversations. I am just trying to get your  
10 best recollection of what happened.

11 So it does sound -- so you understand what  
12 I am saying?

13 A Yes.

14 Q All right. So it does sound like you  
15 believe that on this old cell phone that you  
16 disconnected sometime in 2015, in early 2015 as  
17 I understand it. Correct?

10:14:28 AM

18 A Yes.

19 Q That you believe that Rash Curtis called  
20 you and you actually spoke with a person on at  
21 least 10 phone calls. Correct?

22 A Correct.

23 Q All right. It may be as many as 20 or  
24 even more than that but you just can't be sure.  
Am I accurately reflecting your answer?

0:14:55 AM

1 A Yes.

2 Q All right. So let's go to the 0589  
3 telephone number. I understand that Rash Curtis  
4 made telephone calls to you on that number also.  
5 Correct?

6 A Yes.

7 Q All right. How many live conversations  
8 did you have with a Rash Curtis representative  
9 on that number, the 0589 number?

10:15:25 AM10

10 A I would say at least 30 live  
11 conversations.

12 Q And those 30 live conversations were  
13 between what time and when? Can you, can you  
14 bracket the time period where they were calling  
15 you on the 0589 number?

16 A Usually they would call me two to three  
10:15:55 AM17 minutes after 8:00 a.m. Definitely before nine.  
18 And within all times of the day up until maybe  
19 5:00 p.m.

20 Q Okay. Thank you. My question is a little  
21 different though, but that answer was helpful.  
22 Thank you.

23 What I am talking about is months and  
24 years, when they, when they called you this  
25 perhaps 30 times with live conversations. What

1 is, what's the, what's the arc of the time  
10:16:30 AM 2 period that we are talking about? When did they  
3 start and approximately when did they end?

4 A I am, I am inclined to say that these  
5 calls started probably in 2006 and they have  
6 recently stopped maybe six months ago.

7 Q So when you say six months ago, would that  
8 have been 2016?

10:16:59 AM 9 A No, '17.

10 Q And when in 2017?

11 A I am going to say between February and  
12 March.

13 Q Now, did you actually have a live  
14 conversation with anyone at Rash Curtis in 2017?

15 A Yes.

16 Q Okay. On how many occasions?

10:17:12 AM 17 A At least 30, 40 times.

18 Q Okay. In 2017?

19 A Okay. Let me rephrase that. I would say  
20 maybe 15 times.

21 Q Okay.

22 MR. SMITH: Did you understand the  
23 question?

24 MR. ELLIS: I am going to re-ask it to  
25 make sure we are clear.

1 MR. SMITH: Okay.

2 BY MR. ELLIS:

10:17:58 AM 3

4 Q So you believe that from, like, January  
5 1st, 2017 up until when the calls stopped you  
6 believe in March of 2017, you talked -- you had  
7 a live conversation with a Rash Curtis  
8 representative maybe 15 times?

9 A I received calls and maybe I have had a  
10 live conversation, actual conversation possibly  
11 five, six times.

10:18:26 AM 10

11 Q All right. By January of 2017 you knew  
12 that a lawsuit had been filed on your behalf  
13 against Rash Curtis. True?

14 A Yes.

15 Q All right. You knew that no one from Rash  
16 Curtis was supposed to be contacting you. Is  
17 that correct?

18 A Yes.

19 Q And you had maybe five or six  
20 conversations with Rash Curtis representatives  
21 in 2017 as I understand your testimony. Yes?

22 A Yes.

23 Q All right. And so did you take notes of  
24 any of these conversations?

10:19:00 AM 24

25 A I did not take notes. But every time that

1 Q Sometimes you also have the ability to  
2 call what we call a private lawsuit in court, a  
3 civil action. They call it a third party claim.  
4 Doesn't sound like you did that --

5 A No.

6 Q -- in this case.

7 Okay. Any other lawsuits?

8 A No.

9 Q Okay. So from 2006 up until when Rash  
10 Curtis stopped calling you in 2017, across all  
11 of the debts that you may have owed and were  
12 sent to collections, is it your testimony that  
13 Rash Curtis probably called you on various  
14 numbers and you talked with somebody 40, 50, 60  
15 times?

16 A Yes.

17 Q So let me ask you this: In 2015, do you  
18 know what debt or debts Rash Curtis was calling  
19 you on?

20 A I assumed they were all medical.

21 Q Okay. But you've been to -- and I'm  
22 sorry, what is the name of the hospital that  
23 most of these debts came from?

24 A Marin General.

25 Q Marin General. I am going to make this

1 Q All right. And so what did you do, did  
2 you go on Goggle or something or put in debt  
3 collection or collection laws or something?

4 A Collection laws.

5 Q Okay. And did you read about at that  
6 point in time this act called the Fair Debt  
7 Collection Practices Act?

8 A I don't recall.

10:29:58 AM 9 Q Ms. McMillion, in 2015 and 2016 did you  
10 have any other collection agencies calling you?  
11 A Yes.

12 Q Okay. Can you recall what other  
13 collection agencies were calling you?

14 A I can't, off the top of my head, give the  
15 names, but I can tell you that most of the  
16 collections were due to medical debt.

17 Q Well, can you give me your best estimate  
10:30:29 AM 18 about how many collection, how many other  
19 collection agencies, that is, agencies other  
20 than Rash Curtis were calling you in the  
21 2015/2016 time period?

22 A Maybe three.

23 Q So total with Rash Curtis would be about  
24 four?

25 A Yes.



10:30:59 AM

1 Q And I just want to be clear here. You  
2 have told me that Rash Curtis called you  
3 repeatedly and you had repeated live  
4 conversations with Rash Curtis representatives.  
5 Is that true?

6 A Yes.

7 Q Were you having as many live conversations  
8 with the other three -- with representatives  
9 from the other three collection agencies?

10 A No.

11 Q Is it possible as you sit here today that  
12 you have somehow mis-remembered and when you say  
13 you had as many live conversations, some of  
14 those live conversations that you have, hence to  
15 for, in this deposition attributed to Rash  
16 Curtis may have been with some of these other  
17 collection agencies?

18 A No, because I recall with a couple of the  
19 other agencies, I told them that I did not want  
20 them calling me any longer and if they did call  
21 me I would seek legal advice and they stopped  
22 calling.

23 Q Okay. So I am going to ask you this: In  
24 your research, did you figure out that if Rash  
Curtis is calling on one account and you tell

0:31:58 AM

1 them to stop, they have to stop on that account.  
2 Did you do that kind of research before you went  
3 to the lawyers?

4 A No. I just -- I found out that you have  
5 the right to tell them to stop calling you.

6 Q So did you also find out under the law,  
7 and this is just my representation, you don't  
8 have to accept it, that under the law if a new  
9 account comes in your cease and desist on an  
10 older account has no force and effect on that  
11 new account. Did you know that --

12 A No, I did not.

13 Q -- when you did your homework?

14 MR. SMITH: I'm going to object, it calls  
15 for a legal conclusion.

16 BY MR. ELLIS:

17 Q So again, this gets back to my question,  
18 in your lawsuit you have made allegations that  
19 Rash Curtis made phone calls to you after you  
20 told them to stop?

21 A Yes.

22 Q Did you read this lawsuit before it was  
23 filed?

24 A No.

25 Q Have you read the allegations that relate

10:32:29 AM10

1 going to go through, I have your medical record  
2 here and the sign up sheets and things like  
3 that. So I will tell you that on virtually  
4 every one of those documents is your cell phone  
5 number.

10:46:55 AM

6 So it's true, is it not, that you gave the  
7 0589 number to the hospitals or medical  
8 facilities when you went there for treatment?  
9 A Yes.

10 Q And you did that voluntarily?  
11 A Yes.

12 Q And you knew that that was going to be a  
13 contact number that you could be contacted on  
14 with respect to hospital business. Correct?  
15 A Yes.

↑

10:47:28 AM

16 Q All right. And do you know whether or not  
17 the hospitals gave that number to Rash Curtis so  
18 that it could call you on hospital business?  
19 MR. SMITH: Objection; calls for

20 speculation.

21 BY MR. ELLIS:

22 Q Do you know one way or the other?  
23 A I do not.

24 Q Okay. So let's, let's go to, let's go  
25 back to the second page of Exhibit 1.

1 "The following chart details 33 of defendant's  
2 calls to Ms. McMillion."

3 Do you see that?

4 A Yes, I do.

5 Q Do you know what the total number of phone  
6 calls or was it 33? Was it more, was it less,  
7 or do you know?

8 A As far as I know I recorded 57 calls from  
9 Rash Curtis.

10 Q Okay. Starting again in late 2015 and  
11 going through sometime in 2016?

12 A Yes.

13 Q Not all 57 of those phone calls ended up  
14 with live conversations, did it?

15 A That's true.

16 Q Okay. So how many of the 57 phone calls  
17 were live and how many were not live, your best  
18 estimate.

19 A I would say 96 percent were live.

20 Q Okay. I don't know what that is. I don't  
21 know what 96 percent of 57 is, but it must be  
22 close to 50, you think?

23 A Yes.

24 Q So all I just want -- all of us want to be  
25 clear here. You believe between late 2015 and

1 into -- well, I guess, actually 2017?

2 A Yes.

10:53:01 AM 3 Q There were some 57 phone calls?

4 A Yes.

5 Q And do you have all of them logged  
6 someplace? Is all this still in your phone on  
7 your app?

8 A Yes.

9 Q And you also would have sent that  
10 information to Metro PCS?

11 A If I actively put in the complaint, yes.

12 Q Well, let me just ask you, Ms. McMillion,  
10:53:27 AM 13 when is the last time that you recall actively  
14 making a complaint to Metro PCS?

15 A Probably about two months ago.

16 Q And this app comes with your cell phone  
17 plan with Metro PCS?

18 A Yes.

19 Q By the way, while we are talking about  
20 this. Is, is your plan like most plans today,  
10:53:57 AM 21 it's -- you get unlimited number of calls for a  
22 set fee per month?

23 A Yes.

24 Q So one other phone call or 10 other phone  
25 calls doesn't change your bill. Is that

1 correct?

2 A Yes.

3 Q So in paragraph 4 here -- don't even worry  
4 about that, that is Jessica Adekoya. We'll be  
5 talking to her this afternoon.

6 By the way, did Rash Curtis in 2016 --  
7 strike that.

8 In 2015 did Rash Curtis ever call you at  
9 work?

10 A No.

11 Q In 2016 did Rash Curtis ever call you at  
12 work?

13 A Okay. Let me ask a question.

14 Q Sure.

15 A "At work," do you mean my work phone at my  
16 work or on my personal phone?

17 Q You know we are going to go through both.  
18 So let me just ask you: Did Rash Curtis ever  
19 call you in 2015 on a work phone?

20 A No.

21 Q In 2016 same answer?

22 A Exactly.

23 Q In 2017 you were not working so they  
24 couldn't call you?

25 A Correct.

1 Q There would be times, however, when your  
2 cell phone would ring when you would be at work?  
3 A Yes.

4 Q Were all those phone calls from Rash  
5 Curtis or were some of them from other  
6 collection agencies?

10:55:29 AM 7 A Some were from other collection agencies.

8 Q And how, as we sit here today, would you  
9 suggest to me that we somehow segregate the  
10 phone calls that came into your cell phone from  
11 other collection agencies from the ones that  
12 came in from Rash Curtis?

13 MR. SMITH: Objection; calls for  
14 speculation.

15 MR. ELLIS: I am asking for your best  
16 suggestion because I don't know how to do it.

10:55:58 AM 17 THE WITNESS: Rash Curtis had called me so  
18 many times that I had began to memorize the  
19 numbers. So when I would see a certain number I  
20 knew it was them

21 BY MR. ELLIS:

22 Q All right. Did you ever get to the point  
23 where you just didn't pick it up when you saw  
24 the number?

25 A Yes.

1 So we'll just call it a year period. A  
2 year and a couple of months. Are you with me?  
3 A Yes.

11:34:59 AM 4 Q All right. So from -- as I understand  
5 your testimony you found that number of phone  
6 calls harassing?

7 A Yes.

8 Q Okay. How?

9 A If you call me four times, five times,  
10 that's within reason. But if you call me every  
11:35:25 AM 11 day for two months, every day you call me and  
12 every day I say to you, please, stop calling me,  
13 I have no means to pay the bill. So would you  
14 please stop calling me. This is really  
15 beginning to stress me out and to the point  
16 where I am afraid to even answer my phone when I  
17 see a number that says unidentified or an 800  
18 number or area code that I don't know because I  
11:35:56 AM 19 am afraid that it's you guys. And so if you are  
20 not calling me to help me with the situation  
21 then, apparently, you are calling me to hurt me.  
22 You are not calling to help. You are hindering  
23 me. You are causing me to be distressed, to be  
24 under duress, to just really feel like I am  
25 being violated constantly. That I have no



1 rights as far as me being able to say there is  
11:36:29 AM 2 nothing I can do at this moment, would you  
3 please respect that and please not call me  
4 anymore and if I don't do that you are harassing  
5 me.

6 Q So -- okay. Thank you. Did you ever go  
7 to a health care provider because of the stress?

8 A Yes.

9 Q Who?

10 A Ritter Center.

11 Q Who?

12 A Ritter Center, R-I-T-T-E-R.

13 Q Center?

14 A Yes. It's a medical clinic in San Rafael.

11:36:59 AM 15 Q Okay. And who do you see there?

16 A Her name is Carmen Ferucchi. (phonetic)

17 Q So I just want to be clear about this. We  
18 are going to seek those medical records if  
19 that's -- to understand, to support.

20 Are you okay with us doing that?

21 A Yes, I am fine.

22 Q So on this record you are giving me  
23 consent to get your medical records to document  
24 whether or not you were treated for emotional  
25 distress?

1 distress?

11:37:29 AM 2

MR. SMITH: Hold on. We're going to  
3 reserve objections and we'll cross that bridge  
4 when we get there.

5 THE WITNESS: Okay.

6 MR. SMITH: She is going to take advice of  
7 counsel as to whether or not it's appropriate to  
8 produce those documents.

9 MR. ELLIS: I am just telling you we are  
10 crossing the bridge right now.

11 MR. SMITH: Okay.

12 MR. ELLIS: Because I just checked on  
13 discovery and, you know, your associate Yeremey  
14 seems to think that I really haven't done a  
15 whole lot in this case so that is changing right  
16 now.

17 Q So how did the stress manifest itself?

11:37:58 AM 18

A Medically I was going through a terminal  
19 illness. Once I had to go through all of the  
20 procedures with the terminal illness, these  
21 calls were constant so it added to the stress  
22 that I already had. I ended up at points having  
23 to seek psychological attention from my  
11:38:27 AM 24 therapist and I had a therapist there by the  
25 name of Dan Cuomous.

1 Q Spell the last name.

2 A I think it's C-U-O-M-O-U-S. I am not  
3 exactly sure on the name.

4 Q C-O-U?

5 A C-U-O --

6 Q C-U-O.

7 A M-O-U-S.

8 Q M-O-U-S. Cuomous. And that's in San  
9 Rafael?

10 A Yes, at Ritter Center and he was my  
11 therapist up until February, and he now has a  
12 private practice. And so with all the other  
11:38:58 AM13 stressors that I had, these calls were constant  
14 and it just added to my stress; and I was placed  
15 on anti-depressants because of the stress that I  
16 was already under. And Carmen suggested that I  
17 take the medication and perhaps it would help me  
18 to deal with everything that I was going through  
19 in which it did.

20 Q Who is Carmen?

21 A Carmen Ferucchi. She is the, she is  
11:39:27 AM22 the -- not psychiatrist, the psychologist.  
23 Yeah.

24 Q At the Ritter Center?

25 A Ritter Center, yes.

1 Q Okay. And so -- I just want to be clear.  
2 So you were going through stress because of what  
3 you call a terminal illness?

4 A Yes.

5 Q Is this the same illness we talked about  
6 off the record?

7 A Yes.

8 Q And is it still your understanding that  
9 that's a terminal illness?

11:39:54 AM10 A Well I was diagnosed as terminal. I was  
11 given three years to live.

12 Q And are you in remission?

13 A I am cured. I no longer have the Hep C.

14 MR. SMITH: We are going to mark that line  
15 confidential, please.

16 MR. ELLIS: Well I think we are going to  
17 have to -- I mean, depending on what the, what  
18 the claims are, you know, I think that we are  
19 going to -- you and I are going to have to talk  
20 about that at some other point in time.

21 MR. SMITH: I understand.

22 **(Record marked confidential as requested.)**

23 BY MR. ELLIS:

11:40:25 AM24 Q Okay. So Dan Cuomous, was he a counselor  
25 to your understanding?

1 A Therapist.

2 Q So did you understand that he was a  
3 clinical psychologist?

4 A Yes.

5 Q As opposed to a master of social work?

6 A Clinical psychologist, exactly.

7 Q And how long did you seek treatment there?

8 A Two years.

9 Q And who, who prescribed the  
10 antidepressant?

11 A Carmen Ferucchi.

12 Q Okay. So I understand she is a  
13 psychologist too?

11:40:58 AM 14 A Yes.

15 Q So psychologists can't prescribe --

16 A She is also a nurse practitioner.

17 Q Okay. Neither one can prescribe  
18 medications, so do you know who prescribed the  
19 medication?

20 A Well, they have a doctor there. I don't  
21 know his name.

22 Q And what anti-depressants did you take?

23 A Brupropion, B-R-U-P-R-O-P-I-O-N.

24 Q Anything else?

25 A No, that's it.

11:41:30 AM 1 Q Okay. And when did you start taking that?

2 A November of 2015 I do believe.

3 Q And you stopped taking it when?

4 A No, I am still on it. I still take it.

5 Q And did you take it today?

6 A Yes.

7 Q Okay. Does it effect in any way your  
8 ability to give testimony?

9 A No.

10 Q Okay. Does it effect in any way your  
11 memory?

11:42:00 AM 12 A No.

13 Q Okay. You are sure about that?

14 A I am positive.

15 Q And what dosage are you taking if you  
16 know?

17 A I think it's 20 milligrams once a day.

18 Q Okay. You take it in the morning?

19 A Yes.

20 Q Okay. You took it this morning?

21 A Yes.

22 Q All right. How did you get here today?

23 A A driver picked me up.

24 Q All right. Let's, let's go on. By the  
11:42:29 AM 25 way, have you ever agreed to pay any of the

1 Q "For example, in September of 2015  
2 defendant called nearly daily."

3 Do you see that?

4 A Yes.

5 Q Okay. None of those September 2015 phone  
6 calls are in your, are in your little grid. Do  
7 you have those stored someplace too?

8 A They should be in my phone.

9 Q They should be, but are they, do you know?

11:43:58 AM10

A They are in my backup system, yes, I am  
11 positive that they are there.

12 Q Okay. And again, were these phone calls  
13 to the cell phone or some other number?

14 A Cell phone.

15 Q Okay. And you say "Defendant called Ms.  
16 McMillion's --" strike that.

17 The complaint reads, open quote,  
18 "Defendant called Ms. McMillion's cellular  
19 telephone on September 11th, September 14th,  
11:44:24 AM20 September 16th, September 18th, September 21st,  
21 23rd, 24th, 25th, 26th, 28th, 29th, and 30th."

22 Do you see that?

23 A Yes.

24 Q And you think you've got all of these  
25 calls logged in your cell phone someplace?

1 A Yes.

2 Q Okay. And were there multiple calls on  
11:45:00 AM 3 those days or just one phone call?

4 A I cannot be absolute.

5 Q Did you pick up any of these phone calls,  
6 that is, did you answer?

7 A I can't say.

8 Q So you may have answered/you may not have  
9 answered?

10 A Correct.

11 Q All right. Let's go to the next

12 paragraph. "Prior to the calls at issue in this  
13 action, Ms. McMillion never had any contact with  
14 the defendant."

15 Do you see that?

16 A Yes.

17 Q That is not true, is it, based upon -- and  
11:45:28 AM 18 again, someone else drafted this. I mean I get  
19 it, I'm, I'm not -- this is not a gotcha moment.  
20 But that allegation is not true. You had, you  
21 had contacts with Rash Curtis going back to 2006  
22 on different accounts. Isn't that true?

23 A That's true.

24 Q Okay. And then when it says, open quote,  
25 "She has never consented in writing or otherwise



1 to receive autodial telephone calls from  
2 defendant." Again, we've talked about that.

11:45:59 AM 3 You did give the hospitals your numbers as  
4 a contact number. Correct?

5 A Correct.

6 Q All right. Is it your testimony --  
7 withdraw that.

8 Do you know -- at any point in time did  
9 the Rash Curtis collection representatives ever  
10 say is this a good number to call you at?

11 A No. I am not going to say that I recall  
12 that.

13 Q But that may have happened/it may not have  
11:46:30 AM 14 happened you just don't, you don't recall as you  
15 sit here today. Is that true?

16 A True.

17 Q All right. Other than the stress that you  
18 felt from what you think are the harassing phone  
19 calls from Rash Curtis, anything else in terms  
20 of a claim that you are making against them?

21 A No.

22 Q Okay. And again, the way that the, the  
11:46:57 AM 23 stress -- what you have said to me is that you  
24 were having stress because you had a life  
25 threatening illness at one point in time. Is

1 that correct?

2 A Yes.

3 Q And the phone calls coming in to you added  
4 to that stress in some way. True?

5 A Yes. True.

6 Q All right. Is your stress better now that  
7 you have been cured of the illness that you had?

11:47:25 AM 8 A It, it is better to some degree, but  
9 again, I have suffered two other severe injuries  
10 to my neck and I had to have two more surgeries.  
11 So once again, I am in the, the healing process.

12 Q So that is causing you stress?

13 A Yes.

14 Q Because the phone calls are not coming in  
15 anymore?

16 A Correct.

17 Q So that is not a stressor at this point in  
18 time. Right?

19 A Right.

20 Q Okay. But you are still continuing to  
21 feel stressed because of these other things  
11:47:58 AM 22 going on in your life?

23 A Yes.

24 MR. ELLIS: All right. We are almost  
25 done. We are just going to go through a couple

1 Q Okay. 121, you are correct, and should go  
2 through -- and let's just make sure the last  
3 page is the same. It should say RCA 0000141.

4 A Correct.

5 Q Okay. So I am just going to, I am just  
6 going to run through this really quickly and try  
7 to get some confirmations from you.

11:50:27 AM 8 On page 121 you'll see it says that there  
9 is an admit date of 6/7/2012.

10 A Uh-huh.

11 Q Do you see that?

12 A Yes.

13 Q Can you tell me what services you were  
14 having on that day?

15 A June 7th, 2012. I would think that --  
11:50:58 AM 16 2012. It was a follow up for my treatment for  
17 my Hep C.

18 Q Okay. And then we'll turn the page to  
19 122. And again you'll see this is the, I think  
20 this is the same visit?

21 A Okay.

22 Q Do you see that?

23 A Yes.

24 Q It looks like you were admitted on 6/7 and  
25 you were discharged on June 8th, the next day?

1 A Okay.

2 Q Do you see that?

3 A Yes.

4 Q It looks like there were a series of  
5 tests. And by the way, all of this was done at  
11:51:29 AM 6 Marin General Hospital. Correct?

7 A Yes.

8 Q And let's go to page 123. And it looks  
9 like these are medical charges for the same  
10 visit.

11 Do you see that?

12 A Yes. If I recall correctly I had a viral  
13 infection.

14 Q Okay.

15 A And I was in the hospital.

16 Q Okay. And then if we go to page 124.

17 A Uh-huh.

18 Q Do you see that?

19 A Yes.

11:51:59 AM 20 Q You'll see that that's for the same visit?

21 A Yes.

22 Q And it looks like the total charges were  
23 some \$23,672.02.

24 Do you see that on page 124?

25 A Yes.

1 Q And it looks like insurance, MediCal paid  
2 22,516?

3 A Yes.

4 Q And then there was, there was a co-pay  
11:52:26 AM 5 for, of -- it looks like it totaled \$678.

6 Do you see that?

7 A Yes.

8 Q Do you recall Rash Curtis collecting on  
9 this debt?

10 A Yes.

11 Q Okay. Did you ever pay that?

12 A No.

13 Q Okay. If we go to page 125.

14 A Yes.

15 Q You'll see that this was a -- these are  
16 charges from March 11th, 2013?

17 A Yes.

18 Q With services apparently going through, it  
11:52:58 AM 19 looks like the discharge date was July 22nd,  
20 2013. Were you in the hospital that long?

21 A 3/11/2013. No. That's an error.

22 Q Okay. Do you see that the attending  
23 physician was Susan Watts. Do you remember that  
24 doctor?

25 A Yes.

1 Q Okay. All right. But again, that was  
2 Marin General Hospital?

3 A Yes.

4 Q And do you recall Rash Curtis collecting  
11:53:29 AM 5 on this debt?

6 A Yes.

7 Q Okay. And you agree with me, this debt,  
8 for this time period was a distinct debt then  
9 the one from June 7th, 2012?

10 A Yes.

11 Q Okay. And then on page 126.

12 A Yes.

13 Q You see that this was for services from  
14 7/1/2015?

15 A Yes.

11:53:56 AM 16 Q Okay. And you see that total charges were  
17 some \$2,880?

18 A Yes.

19 Q And then there was an amount that you owed  
20 of \$26.83?

21 A Yes.

22 Q All right. You never paid that, did you?

23 A I did not.

24 Q And Rash Curtis collected against you on  
25 that, did it not?

1 A Yes.

2 Q Okay. So you understood that was a  
3 different account from the other two that we  
4 talked about. Right?

5 A Yes.

6 Q Let's go to the next page. Page 127.

11:54:25 AM 7 This is services on, it looks like June 28th,  
8 2015.

9 Do you see that?

10 A Yes.

11 Q All right. And the total charges there  
12 were \$1,100.30.

13 Do you see that?

14 A Yes.

15 Q All right. And then MediCal paid or  
16 Medicare paid part and then you owed \$31.84.

17 Do you see that?

18 A Yes.

19 Q You never paid that, did you?

20 A No, I did not.

21 Q And do you recall Rash Curtis collecting  
22 on this separate debt?

11:55:00 AM 23 A Yes.

24 Q All right. Go to page 128 and you'll see  
25 this is for services on September 2nd, 2015?

1 A Yes.

2 Q And the total charges were \$11,748?

3 A Yes.

4 Q And there was an amount that you owed of  
5 \$144.46.

6 Do you see that?

7 A Yes.

8 Q You never paid that, did you?

9 A No.

0 Q And you recall Rash Curtis collecting --

1 A Yes.

2 Q -- against you on this debt?

13 A Yes.

11:55:27 AM14

Q All right. And finally page 129 you'll  
15 see that this is an admit date of 7/30, and it  
16 looks like the discharge date is 9/30.

17 Again, do you think that is a mistake in  
18 terms of how long you were in the hospital?

19 A Yes, that's incorrect.

20 Q Okay. It looks like the total charges  
21 were \$998.40.

22 Do you see that?

23 A Yes.

24 Q That leads me to believe that that is  
11:56:00 AM25 incorrect too because \$998 would probably be but



1 an hour in the hospital. Right?

2 A Yeah.

3 Q But there was \$28 and some change owed by  
4 you. Do you agree with that?

5 A Yes.

6 Q And you never paid that, did you?

7 A No.

8 Q And then Rash Curtis collected against  
9 this amount also. Correct?

10 A Yes.

11 Q All right. Looking at what we have marked  
12 as page 130 you see that -- withdraw that.

11:56:28 AM13 Page 130 of Exhibit 2, you see is an  
14 admission registration record?

15 A Yes.

16 Q Okay. And that's from, as you understand,  
17 from Marin General?

18 A Yes.

19 Q And you see down here it has primary  
20 phone. Do you see that?

21 A Yes.

22 Q And it (415) 410-3525. Does that refresh  
11:56:58 AM23 your recollection, was that the other cell phone  
24 that you had?

25 A I believe so, but I know that -- yeah,

1 that should have been the number. That is 2013?

2 Q Yes, ma'am.

3 A Yeah, that's correct.

4 Q Okay. So that was the earlier cell phone  
5 number that we were --

6 A Yes.

7 Q -- talking about?

8 A 3525.

11:57:29 AM 9 Q Okay. And you provided that on the date  
10 of your admission. Is that correct?

11 A Yes.

12 Q All right.

13 A And then the doctor at the bottom of this,  
14 Susan Watts, she was the doctor at Ritter Center  
15 at that time.

16 Q Okay. So let's go to page 131.

11:58:00 AM 17 A Okay.

18 Q You'll see that, you'll see that this is  
19 an admission administration record again for the  
20 treatment. It looks like, again, this is 2013?

21 A Yes.

22 MR. SMITH: I see a 2015.

23 THE WITNESS: 2015.

24 MR. ELLIS: Okay. Where is that at?

11:58:29 AM 25 MR. SMITH: Upper right-hand corner.

1 MR. ELLIS: Okay. I have got it. You are  
2 right. This is from, this is from June 28,  
3 2015.

4 THE WITNESS: Uh-huh.

5 BY MR. ELLIS:

6 Q Is that correct?

7 A Yes.

8 Q All right. And you'll see you are giving  
9 your number as (415) 632-0589?

10 A Correct.

11 Q All right. And looks like you gave it as  
12 your primary number.

13 Do you see that?

14 A Yes.

11:58:56 AM15 Q All right. And you did voluntarily  
16 provide that?

17 A Yes.

18 Q All right. And I don't see any, I don't  
19 see any restrictions on this. Do you recall,  
20 did you put any restrictions when you gave the  
21 hospital your number?

22 MR. SMITH: Objection; vague. Do you  
23 understand what he means by restrictions?

24 THE WITNESS: If I stated that I didn't  
25 want them to give the number to anyone else?

1 MR. ELLIS: Yeah.

2 THE WITNESS: No, I did not.

3 BY MR. ELLIS:

11:59:25 AM 4 Q Okay. 132. And once again, this was a  
5 cell phone number that you provided to Marin  
6 General?

7 A Yes.

8 Q You see where I am talking about?

9 A Yes, 6325, yes.

10 Q Right. Okay. We can skip page 133. And  
12:00:00 PM 11 then page 134, this looks like this was  
12 treatment for July 1st, 2015.

13 Do you see that?

14 A Yes.

15 Q All right. And again, you provided your  
16 cell phone number?

17 A Yes.

18 Q You did that voluntarily?

19 A I did, yes.

20 Q And again, no restrictions. Correct?

21 A Correct.

22 Q Okay. Let's go to page 136. This looks  
12:00:29 PM 23 like this is treatment for July 30th, 2015.

24 Do you see that?

25 A Yes.

1 Q And again, you provided your cell phone  
2 number to the hospital?

3 A Yes.

4 Q And did you that voluntarily?

5 A Yes.

6 Q And with no restrictions. Correct?

7 A Correct.

8 Q Okay. We can skip page 137. Looking at  
9 page 138, this looks like this was treatment on  
10 September 2nd, 2015.

12:01:00 PM11 Are you with me?

12 A Yes.

13 Q And that's correct, isn't it?

14 A Correct.

15 Q And again, you provided your cell phone to  
16 the hospital voluntarily?

17 A Yes.

18 Q All right. And then page 139. This looks  
19 like this may be the same. This is the same.  
20 So we'll just skip that.

12:01:29 PM21 Then page 140. This looks like this was  
22 treatment on October 1st, 2015. Correct, Ms.  
23 McMillion?

24 A Yes.

25 Q And again, I provided your cell phone to

1 the hospital voluntarily?

2 A Yes, I did.

3 Q Okay. And with no restrictions. True?

4 A True.

5 MR. ELLIS: Thank you, ma'am. We are  
6 done. Thank you Joel.

7 MR. SMITH: Done with the depo and not  
8 Exhibit 2?

9 MR. ELLIS: Done with the depo.

10 MR. SMITH: One moment I want to reserve  
11 signature. I would like to mark the document  
12:01:58 PM12 that has been marked as Exhibit 2 as  
13 confidential, and throughout the deposition  
14 obviously there was, it ended up being a fair  
15 amount of testimony regarding Ms. McMillion's  
16 health conditions and health care, I would like  
17 to provisionally mark those confidential. We  
18 can provide more detail page and line  
19 confidentiality designations when we get the  
20 transcript.

12:02:24 PM21 MR. ELLIS: That's fine. Thank you very  
22 much I really appreciate it.

23 THE WITNESS: Thank you.

24 (Deposition concluded.)  
25



# **EXHIBIT 6**



RASH CURTIS AND ASSOCIATES  
DEBTOR ACCOUNT HISTORY

MAY 6, 2016

HISTORY ONLY

-----  
MASTER RECORD:

NAME: ADEKOYA, JESSICA J	SPOUSE: ADELIQUE
1ADD: 335 S 27TH ST	BAD ADD: N
2ADD:	BUSINESS: N
CITY: RICHMOND	ST ZIP: CA 94804-2955
PHONE:	S.S.N.: <del>50455-6720</del>
LIC NO: PAID 2X A MONTH 1	EMPLOY: ALT BUISNESS SOLUTIONS SAN LOR
REM: B OF A	
REM:	RENT 1000

RCA - 000248

RASH CURTIS AND ASSOCIATES  
DEBTOR ACCOUNT HISTORY

MAY 6, 2016

-----  
MASTER RECORD:

NAME: ADEKOYA, JESSICA J	SPOUSE: ADELIQUE
1ADD: 335 S 27TH ST	BAD ADD: N
2ADD:	BUSINESS: N
CITY: RICHMOND	ST ZIP: CA 94804-2955
PHONE:	S.S.N.: <del>564554620</del>
LIC NO: PAID 2X A MONTH 1	EMPLOY: ALT BUISNESS SOLUTIONS SAN LOR
REM: B OF A	
REM:	RENT 1000

-----  
ACTIONS

051515IL30002446237 NK021916QL338 024462022216QL33802446237  
031116HL30302446237 07031616LA17 031616DLA1702446237  
07032216LA17 032216DLA1702446237 040816HL34202446237

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HISTORY

I\*051515:01:01 REQUESTED ECA Advanced Trace, Assets, Bankruptcy, Score - ✓  
[REDACTED] card  
SK051515:15:25 151025496-ALERT No Information On File  
GC051515:08:53 51025496-PHONE ANSWERD NO LINKBACK  
SK051815:08:31 151025496-ALERT No Information On File  
GC051815:18:04 51025496-HUP ON ANSWERING MCHNE  
GC051915:11:37 51025496-PHNE # LEFT MSGE ON MACHINE  
GC051915:16:06 51025496-PHONE ANSWERD NO LINKBACK  
GC052015:17:06 51025496-PHONE ANSWERD NO LINKBACK  
GC052015:18:51 510294691-CALL SKIPPED - NOT MADE  
GC052015:18:51 702285270-CALL SKIPPED - NOT MADE  
GC052115:15:50 51025496-PHONE ANSWERD NO LINKBACK  
GC052115:17:39 510294691-PHONE ANSWERD NO LINKBACK  
GC052115:17:39 702285270-PHONED NUM IS INVALID  
GC052215:13:15 51025496-PHNE # LEFT MSGE ON MACHINE  
GC052215:11:48 510294691-PHONE ANSWERD NO LINKBACK  
GC052215:11:48 702285270-PHONED NUM IS INVALID  
GC052615:15:03 51025496-PHNE # LEFT MSGE ON MACHINE  
GC052615:13:24 510294691-PHONE ANSWERD NO LINKBACK  
GC052615:13:23 702285270-PHONED NUM IS INVALID  
GC052715:11:04 51025496-PHONE ANSWERD NO LINKBACK  
GC052715:12:52 510294691-PHONE ANSWERD NO LINKBACK  
GC052715:15:37 702285270-PHONED NUM IS INVALID  
GC052715:16:36 51025496-PHNE # LEFT MSGE ON MACHINE  
GC052715:17:35 510294691-PHONE ANSWERD NO LINKBACK  
GC052715:17:34 702285270-PHONED NUM IS INVALID  
GC052815:10:57 51025496-PHONE ANSWERD NO LINKBACK  
GC052815:12:03 510294691-PHONE ANSWERD NO LINKBACK  
GC052815:15:50 702285270-PHONED NUM IS INVALID  
GC052915:12:02 51025496-PHONE ANSWERD NO LINKBACK  
GC052915:12:20 510294691-CALL SKIPPED - NOT MADE  
GC052915:12:20 702285270-CALL SKIPPED - NOT MADE  
GC052915:08:13 51025496-PHONE ANSWERD NO LINKBACK  
GC052915:10:52 510294691-PHONE ANSWERD NO LINKBACK  
GC052915:12:48 702285270-PHONED NUMBER WAS BUSY  
GC053015:08:05 51025496-PHONE ANSWERD NO LINKBACK  
GC053015:11:41 510294691-PHONE ANSWERD NO LINKBACK

RCA - 000249

----- HISTORY -----

GC053015:11:40 702935270-PHONED NUM IS INVALID  
GC060115:15:59 5106925496-PHONE ANSWERD NO LINKBACK  
GC060115:16:46 5106925496-CALL SKIPPED - NOT MADE  
GC060115:16:46 702935270-CALL SKIPPED - NOT MADE  
GC060115:16:49 5106925496-PARTITIONED DNC NOT MADE  
GC060115:18:03 5106925496-PHONE ANSWERD NO LINKBACK  
GC060115:20:37 702935270-PHONED NUM IS INVALID  
GC060215:13:10 5106925496-PHONE ANSWERD NO LINKBACK  
GC060215:15:53 5106925496-PHONE ANSWERD NO LINKBACK  
GC060215:15:53 702935270-PHONED NUM IS INVALID  
GC060315:09:21 5106925496-PHONE ANSWERD NO LINKBACK  
GC060315:12:20 5106925496-PHONE ANSWERD NO LINKBACK  
GC060315:12:20 702935270-PHONED NUM IS INVALID  
GC060415:15:08 5106925496-PHONE ANSWERD NO LINKBACK  
GC060415:16:34 5106925496-PHONE ANSWERD NO LINKBACK  
GC060415:19:10 702935270-PHONED NUM IS INVALID  
GC060515:08:13 5106925496-PHONE ANSWERD NO LINKBACK  
GC060515:11:11 5106925496-PHONE ANSWERD NO LINKBACK  
GC060515:11:10 702935270-PHONED NUM IS INVALID  
TD060615:08:55 5106925496 REMOVED BY GC UPDATE (C261354): answered.  
GC060615:08:07 5106925496-PHONE ANSWERD NO LINKBACK  
GC060615:08:07 5106925496-CALL SKIPPED - NOT MADE  
GC060615:08:07 702935270-CALL SKIPPED - NOT MADE  
GC060615:08:12 5106925496-PHONE ANSWERD NO LINKBACK  
GC060615:11:05 5106925496-PHONE ANSWERD NO LINKBACK  
GC060615:11:05 702935270-PHONED NUM IS INVALID  
GC060815:15:52 5106925496-PHONE ANSWERD NO LINKBACK  
GC060815:17:19 5106925496-PHONE ANSWERD NO LINKBACK  
GC060815:17:17 702935270-PHONED NUM IS INVALID  
GC060915:11:09 5106925496-PHONE ANSWERD NO LINKBACK  
GC060915:13:18 5106925496-PHONE ANSWERD NO LINKBACK  
GC060915:17:03 702935270-PHONED NUM IS INVALID  
GC061015:08:07 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC061015:11:09 5106925496-PHONE ANSWERD NO LINKBACK  
GC061015:11:09 702935270-PHONED NUM IS INVALID  
GC061115:09:55 5106925496-PHONE ANSWERD NO LINKBACK  
GC061115:10:45 5106925496-CALL SKIPPED - NOT MADE  
GC061115:10:45 702935270-CALL SKIPPED - NOT MADE  
GC061115:11:59 5106925496-PHONE ANSWERD NO LINKBACK  
GC061115:11:58 702935270-PHONED NUM IS INVALID  
GC061215:08:32 5106925496-PHONE ANSWERD NO LINKBACK  
GC061215:09:41 5106925496-CALL SKIPPED - NOT MADE  
GC061215:09:41 702935270-CALL SKIPPED - NOT MADE  
GC061215:10:05 5106925496-PHONE ANSWERD NO LINKBACK  
GC061215:10:04 702935270-PHONED NUM IS INVALID  
GC061215:16:40 5106925496-CALL SKIPPED - NOT MADE  
GC061215:16:40 5106925496-CALL SKIPPED - NOT MADE  
GC061215:16:40 702935270-CALL SKIPPED - NOT MADE  
GC061315:08:06 5106925496-PHONE ANSWERD NO LINKBACK  
GC061315:10:37 5106925496-PHONE ANSWERD NO LINKBACK  
GC061315:10:36 702935270-PHONED NUM IS INVALID  
GC061515:16:33 5106925496-PHONE ANSWERD NO LINKBACK  
GC061515:14:42 5106925496-PHONE ANSWERD NO LINKBACK  
GC061515:17:41 702935270-PHONED NUM IS INVALID  
GC061615:14:01 5106925496-PHONE ANSWERD NO LINKBACK  
GC061615:15:20 5106925496-PHONE ANSWERD NO LINKBACK  
GC061615:17:31 702935270-PHONED NUM IS INVALID  
GC061715:07:59 5106925496-CALL SKIPPED - NOT MADE

----- HISTORY -----

GC061715:10:18 5108494691-PHONE ANSWERD NO LINKBACK  
GC061715:10:17 7029385270-PHONED NUM IS INVALID  
GC061715:12:01 5108494691-PHONE ANSWERD NO LINKBACK  
GC061715:13:53 7029385270-PHONED NUM IS INVALID  
GC061815:13:43 5108494691-PHONE ANSWERD NO LINKBACK  
GC061815:15:22 5108494691-PHONE ANSWERD NO LINKBACK  
GC061815:17:13 7029385270-PHONED NUM IS INVALID  
GC061915:08:06 5108494691-PHONE ANSWERD NO LINKBACK  
GC061915:11:26 5108494691-CALL SKIPPED - NOT MADE  
GC061915:11:26 7029385270-CALL SKIPPED - NOT MADE  
GC061915:11:20 5108494691-CALL SKIPPED - NOT MADE  
GC061915:11:20 5108494691-CALL SKIPPED - NOT MADE  
GC061915:11:20 7029385270-CALL SKIPPED - NOT MADE  
GC061915:11:32 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC061915:14:45 5108494691-PHONE ANSWERD NO LINKBACK  
GC061915:14:45 7029385270-PHONED NUM IS INVALID  
GC062015:08:06 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062015:08:13 5108494691-CALL SKIPPED - NOT MADE  
GC062015:08:13 7029385270-CALL SKIPPED - NOT MADE  
GC062015:08:16 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062015:10:30 5108494691-PHONE ANSWERD NO LINKBACK  
GC062015:10:29 7029385270-PHONED NUM IS INVALID  
GC062215:12:36 5108494691-PHONE ANSWERD NO LINKBACK  
GC062215:11:09 5108494691-PHONE ANSWERD NO LINKBACK  
GC062215:13:24 7029385270-PHONED NUM IS INVALID  
99062315:02:00 6327584 ROLLED COLLECTOR H0 TO H2 ON ACCOUNT 02446237  
GC062315:15:53 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062315:14:48 5108494691-PHONE ANSWERD NO LINKBACK  
GC062315:16:30 7029385270-PHONED NUM IS INVALID  
GC062415:17:04 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062415:18:53 5108494691-PHONE ANSWERD NO LINKBACK  
GC062415:18:53 7029385270-PHONED NUM IS INVALID  
GC062515:16:21 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062515:19:04 5108494691-CALL SKIPPED - NOT MADE  
GC062515:19:04 7029385270-CALL SKIPPED - NOT MADE  
GC062615:15:25 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062615:14:40 5108494691-PHONE ANSWERD NO LINKBACK  
GC062615:15:51 7029385270-PHONED NUM IS INVALID  
GC062915:14:37 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC062915:16:53 5108494691-CALL SKIPPED - NOT MADE  
GC062915:16:53 7029385270-CALL SKIPPED - NOT MADE  
GC070115:17:18 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC070115:19:00 5108494691-CALL SKIPPED - NOT MADE  
GC070115:19:00 7029385270-CALL SKIPPED - NOT MADE  
GC070215:15:35 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC070215:13:40 5108494691-PHONE ANSWERD NO LINKBACK  
GC070215:16:44 7029385270-PHONED NUM IS INVALID  
GC070715:18:28 5108494691-PHONE ANSWERD NO LINKBACK  
GC070715:16:19 5108494691-PHONE ANSWERD NO LINKBACK  
GC070715:16:18 7029385270-PHONED NUM IS INVALID  
GC070815:15:14 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC070815:16:05 5108494691-PHONE ANSWERD NO LINKBACK  
GC070815:16:03 7029385270-PHONED NUM IS INVALID  
GC070915:12:44 5108494691-PHONE ANSWERD NO LINKBACK  
GC070915:10:41 5108494691-PHONE ANSWERD NO LINKBACK  
GC070915:10:41 7029385270-PHONED NUM IS INVALID  
GC070915:16:32 5108494691-PHNE # LEFT MSGE ON MACHINE  
GC070915:19:07 5108494691-CALL SKIPPED - NOT MADE

HISTORY

GC070915:19:07 7029385270-CALL SKIPPED - NOT MADE  
GC071015:11:22 5108225496-PHONE ANSWERD NO LINKBACK  
GC071015:12:10 5108494691-PHONE ANSWERD NO LINKBACK  
GC071015:16:26 7029385270-PHONED NUM IS INVALID  
GC071415:14:53 5108225496-PHONE ANSWERD NO LINKBACK  
GC071415:12:03 5108494691-PHONE ANSWERD NO LINKBACK  
GC071415:12:02 7029385270-PHONED NUM IS INVALID  
GC071515:16:45 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC071515:15:27 5108494691-PHONE ANSWERD NO LINKBACK  
GC071515:15:26 7029385270-PHONED NUM IS INVALID  
GC071615:13:37 5108225496-PHONE ANSWERD NO LINKBACK  
GC071615:15:04 5108494691-PHONE ANSWERD NO LINKBACK  
GC071615:17:45 7029385270-PHONED NUM IS INVALID  
GC072215:17:11 5108225496-PHONE ANSWERD NO LINKBACK  
GC072215:19:09 5108494691-CALL SKIPPED - NOT MADE  
GC072215:19:09 7029385270-CALL SKIPPED - NOT MADE  
GC072315:16:56 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC072315:15:35 5108494691-PHONE ANSWERD NO LINKBACK  
GC072315:15:33 7029385270-PHONED NUM IS INVALID  
GC072415:12:00 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC072415:10:16 5108494691-PHONE ANSWERD NO LINKBACK  
GC072415:13:12 7029385270-PHONED NUM IS INVALID  
GC072715:11:30 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC072715:12:52 5108494691-PHONE ANSWERD NO LINKBACK  
GC072715:12:52 7029385270-PHONED NUM IS INVALID  
GC072715:13:34 5108225496-PARTITIONED DNC NOT MADE  
GC072715:13:34 5108494691-PARTITIONED DNC NOT MADE  
GC072715:14:17 7029385270-PHONED NUM IS INVALID  
GC072815:11:27 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC072815:10:01 5108494691-PHONE ANSWERD NO LINKBACK  
GC072815:12:34 7029385270-PHNE # LEFT MSGE ON MACHINE  
GC072915:11:43 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC072915:15:45 5108494691-PHONE ANSWERD NO LINKBACK  
GC072915:15:44 7029385270-PHONE ANSWERD NO LINKBACK  
GC073015:15:30 5108225496-PHONE ANSWERD NO LINKBACK  
GC073015:17:00 5108494691-PHONE ANSWERD NO LINKBACK  
GC073015:16:58 7029385270-PHONED NUM IS INVALID  
GC073115:13:58 5108225496-PHONE ANSWERD NO LINKBACK  
GC073115:13:06 5108494691-PHONE ANSWERD NO LINKBACK  
GC073115:14:41 7029385270-PHONE ANSWERD NO LINKBACK  
99080215:02:00 C357004 ROLLED COLLECTOR H2 TO H3 ON ACCOUNT 02446237  
GC080415:16:44 5108494691-PHONE ANSWERD NO LINKBACK  
GC080415:15:47 7029385270-PHONED NUMBER WAS BUSY  
GC080515:16:29 5108494691-PHONE ANSWERD NO LINKBACK  
GC080515:18:25 7029385270-PHONED NUM IS INVALID  
GC080615:10:16 5108494691-PHONE ANSWERD NO LINKBACK  
GC080615:13:10 7029385270-PHONED NUM IS INVALID  
GC081115:17:00 5108225496-PHNE # LEFT MSGE ON MACHINE  
GC081115:16:00 5108494691-PHONE ANSWERD NO LINKBACK  
GC081115:18:36 7029385270-PHONED NUM IS INVALID  
GC081715:17:19 5108225496-PHONED NUMBER WAS BUSY  
GC081715:18:13 5108494691-PHONE ANSWERD NO LINKBACK  
GC081715:18:13 7029385270-PHONED NUMBER WAS BUSY  
GC081915:15:00 5108225496-PHONE ANSWERD NO LINKBACK  
GC081915:17:04 5108494691-CALL SKIPPED - NOT MADE  
GC081915:17:04 7029385270-CALL SKIPPED - NOT MADE  
GC082415:16:47 5108225496-PHONED NUMBER WAS BUSY  
GC082415:19:01 5108494691-CALL SKIPPED - NOT MADE

HISTORY

GC082415:19:01 702235270-CALL SKIPPED - NOT MADE  
GC082515:14:42 510825496-PHNE # LEFT MSGE ON MACHINE  
GC082515:13:15 5108494691-PHONE ANSWERD NO LINKBACK  
GC082515:15:46 702235270-PHONED NUM IS INVALID  
GC082715:16:13 510825496-PHNE # LEFT MSGE ON MACHINE  
GC082715:14:56 5108494691-PHONE ANSWERD NO LINKBACK  
GC082715:14:55 702235270-PHONED NUM IS INVALID  
GC083115:15:16 510825496-PHNE # LEFT MSGE ON MACHINE  
GC083115:14:39 5108494691-PHONE ANSWERD NO LINKBACK  
GC083115:14:38 702235270-PHONED NUMBER WAS BUSY  
GC083115:15:25 510825496-PHONED NUMBER WAS BUSY  
GC083115:16:00 5108494691-PHONED NUMBER WAS BUSY  
GC083115:16:00 702235270-PHONED NUMBER WAS BUSY  
GC090115:17:39 510825496-PHNE # LEFT MSGE ON MACHINE  
GC090115:16:19 5108494691-PHONE ANSWERD NO LINKBACK  
GC090115:18:32 702235270-PHONED NUM IS INVALID  
GC090315:15:51 510825496-PHNE # LEFT MSGE ON MACHINE  
GC090315:16:57 5108494691-PHONE ANSWERD NO LINKBACK  
GC090315:16:57 702235270-PHONED NUM IS INVALID  
GC090815:17:16 510825496-PHNE # LEFT MSGE ON MACHINE  
GC090815:18:53 5108494691-CALL SKIPPED - NOT MADE  
GC090815:18:53 702235270-CALL SKIPPED - NOT MADE  
99091115:02:00 0357504 ROLLED COLLECTOR H3 TO H4 ON ACCOUNT 02446237  
GC091115:15:07 510825496-PHNE # LEFT MSGE ON MACHINE  
GC091115:16:56 5108494691-CALL SKIPPED - NOT MADE  
GC091115:16:56 702235270-CALL SKIPPED - NOT MADE  
GC091415:16:17 510825496-PHONE ANSWERD NO LINKBACK  
GC091415:17:33 5108494691-PHONE ANSWERD NO LINKBACK  
GC091415:17:32 702235270-PHONED NUM IS INVALID  
GC091615:09:38 510825496-PHONE ANSWERD NO LINKBACK  
GC091615:11:18 5108494691-PHONE ANSWERD NO LINKBACK  
GC091615:13:54 702235270-PHONED NUM IS INVALID  
GC091815:15:04 510825496-PHNE # LEFT MSGE ON MACHINE  
GC091815:16:24 5108494691-PHONE ANSWERD NO LINKBACK  
GC091815:16:23 702235270-PHONED NUM IS INVALID  
GC092115:15:30 510825496-PHONE ANSWERD NO LINKBACK  
GC092115:14:50 5108494691-PHONE ANSWERD NO LINKBACK  
GC092115:15:54 702235270-PHONED NUM IS INVALID  
GC092315:16:12 510825496-PHNE # LEFT MSGE ON MACHINE  
GC092315:18:02 5108494691-PHONE ANSWERD NO LINKBACK  
GC092315:18:01 702235270-PHONED NUM IS INVALID  
GC092415:16:39 510825496-PHNE # LEFT MSGE ON MACHINE  
GC092415:15:45 5108494691-PHONE ANSWERD NO LINKBACK  
GC092415:15:44 702235270-PHONED NUM IS INVALID  
GC092515:14:41 510825496-PHONE ANSWERD NO LINKBACK  
GC092515:15:46 5108494691-PHONE ANSWERD NO LINKBACK  
GC092515:15:46 702235270-PHONED NUM IS INVALID  
GC092615:10:31 510825496-PHONE ANSWERD NO LINKBACK  
GC092615:11:49 5108494691-CALL SKIPPED - NOT MADE  
GC092615:11:49 702235270-CALL SKIPPED - NOT MADE  
GC092815:15:39 510825496-PHNE # LEFT MSGE ON MACHINE  
GC092815:15:07 5108494691-PHONE ANSWERD NO LINKBACK  
GC092815:16:13 702235270-PHONED NUM IS INVALID  
GC092915:14:10 510825496-PHONE ANSWERD NO LINKBACK  
GC092915:15:51 5108494691-PHONE ANSWERD NO LINKBACK  
GC092915:15:50 702235270-PHONED NUM IS INVALID  
GC093015:15:01 510825496-PHNE # LEFT MSGE ON MACHINE  
GC093015:16:08 5108494691-PHONE ANSWERD NO LINKBACK

----- HISTORY -----

GC093015:16:07 70225270-PHONED NUM IS INVALID  
GC100515:16:49 510025496-PHNE # LEFT MSGE ON MACHINE  
GC100515:15:50 510024691-PHONE ANSWERD NO LINKBACK  
GC100515:15:48 70225270-PHONED NUM IS INVALID  
GC100615:17:01 510025496-PHONE ANSWERD NO LINKBACK  
GC100615:18:47 510024691-CALL SKIPPED - NOT MADE  
GC100615:18:47 70225270-CALL SKIPPED - NOT MADE  
GC100815:17:25 510025496-PHNE # LEFT MSGE ON MACHINE  
GC100815:18:53 510024691-CALL SKIPPED - NOT MADE  
GC100815:18:53 70225270-CALL SKIPPED - NOT MADE  
GC100915:13:57 510025496-PHNE # LEFT MSGE ON MACHINE  
GC100915:16:53 510024691-CALL SKIPPED - NOT MADE  
GC100915:16:53 70225270-CALL SKIPPED - NOT MADE  
GC101315:16:51 510025496-PHNE # LEFT MSGE ON MACHINE  
GC101315:16:06 510024691-PHONE ANSWERD NO LINKBACK  
GC101315:17:19 70225270-PHONED NUM IS INVALID  
GC101415:16:24 510025496-PHNE # LEFT MSGE ON MACHINE  
GC101415:18:44 510024691-CALL SKIPPED - NOT MADE  
GC101415:18:44 70225270-CALL SKIPPED - NOT MADE  
GC101915:13:57 510025496-PHONE ANSWERD NO LINKBACK  
GC101915:15:31 510024691-PHONE ANSWERD NO LINKBACK  
GC101915:15:30 70225270-PHONED NUM IS INVALID  
99102115:02:00 C127504 ROLLED COLLECTOR H4 TO H5 ON ACCOUNT 02446237  
99102115:02:00 C127504 ROLLED STATUS PNB TO PRI ON ACCOUNT 02446237  
GC102315:14:53 510025496-PHNE # LEFT MSGE ON MACHINE  
GC102315:16:51 510024691-CALL SKIPPED - NOT MADE  
GC102315:16:51 70225270-CALL SKIPPED - NOT MADE  
GC111215:16:09 510025496-PHNE # LEFT MSGE ON MACHINE  
GC111215:17:01 510024691-CALL SKIPPED - NOT MADE  
GC111215:17:01 70225270-CALL SKIPPED - NOT MADE  
GC112115:09:44 510024691-PHONE ANSWERD NO LINKBACK  
GC112115:11:56 70225270-CALL SKIPPED - NOT MADE  
GC120115:15:30 510024691-PHONE ANSWERD NO LINKBACK  
GC120115:18:55 70225270-CALL SKIPPED - NOT MADE  
GC120915:11:37 510025496-PHNE # LEFT MSGE ON MACHINE  
GC120915:18:52 510024691-CALL SKIPPED - NOT MADE  
GC120915:18:52 70225270-CALL SKIPPED - NOT MADE  
GC123015:14:05 510025496-PHNE # LEFT MSGE ON MACHINE  
GC123015:17:02 510024691-CALL SKIPPED - NOT MADE  
GC123015:17:02 70225270-CALL SKIPPED - NOT MADE  
GC011816:17:38 510025496-PHNE # LEFT MSGE ON MACHINE  
GC011816:18:52 510024691-CALL SKIPPED - NOT MADE  
GC011816:18:52 70225270-CALL SKIPPED - NOT MADE  
GC012016:14:46 510025496-CALL SKIPPED - NOT MADE  
GC012016:14:46 510024691-CALL SKIPPED - NOT MADE  
GC012016:14:46 70225270-CALL SKIPPED - NOT MADE  
GC012116:15:20 510025496-PHNE # LEFT MSGE ON MACHINE  
GC012116:18:28 510024691-PHONE ANSWERD NO LINKBACK  
GC012116:18:28 70225270-PHONED NUM IS INVALID  
GC012916:11:31 510025496-PHNE # LEFT MSGE ON MACHINE  
GC012916:18:01 510024691-CALL SKIPPED - NOT MADE  
GC012916:18:01 70225270-CALL SKIPPED - NOT MADE  
GC020816:11:18 510025496-PHNE # LEFT MSGE ON MACHINE  
GC020816:17:07 510024691-CALL SKIPPED - NOT MADE  
GC020816:17:07 70225270-CALL SKIPPED - NOT MADE  
GC021116:11:46 510025496-PARTITIONED DNC NOT MADE  
GC021116:13:23 510024691-PHONE ANSWERD NO LINKBACK  
GC021116:13:22 70225270-PHONED NUM IS INVALID

HISTORY

GC021716:11:06 510825496-PHONE ANSWERD NO LINKBACK  
GC021716:18:52 5108254691-CALL SKIPPED - NOT MADE  
GC021716:18:52 702925270-CALL SKIPPED - NOT MADE  
GC021816:11:18 510825496-NML - MACHINE  
GC021816:18:54 5108254691-CALL SKIPPED - NOT MADE  
GC021816:18:54 510825270-CALL SKIPPED - NOT MADE  
GC030416:11:07 510825496-NML - MACHINE  
GC030416:16:54 5108254691-CALL SKIPPED - NOT MADE  
GC030416:16:54 510825270-CALL SKIPPED - NOT MADE  
07031016:16:19 REQUESTED: ONLINE Experian Credit File  
07031016:16:20 5496 TT DEBTOR QA MM SHE WAS IN A HURRY SHE WAS AT WORK SO  
ONLY TIME TO UH...EMAIL CHOCOLATECHIP301@GMAIL.COM UH POE  
GOOGLED POE (510) 351-9400 DEBTOR ALSO RESPONSIBLE FOR MOTHER  
AND MOTHERS INCOME...UH BANK...RENT...LEL  
07031016:16:20 ----- PROFILE SUMMARY  
----- CNT 01\01\50\22 PUBLIC  
RECORDS-----0 PAST DUE AMT---\$6,212 INQUIRIES---3 SATIS  
ACCTS---0 INST\OTH BAL---\$24,572 SCH\EST PAY-----\$132+ INQS\6  
MO---2 NOW DEL\DRG---6 R ESTATE BAL-----N\A R ESTATE  
PAY-----N\A TRADELINE--10 WAS DEL\DRG---4 TOT REV  
BAL-----N\A TOT REV AVAIL-----N\A PAID ACCT---0 OLD  
TRADE-12-07  
GC031016:16:14 510825496-PHONE ANSWERD NO LINKBACK  
GC031016:19:02 5108254691-CALL SKIPPED - NOT MADE  
GC031016:19:02 702925270-CALL SKIPPED - NOT MADE  
SK031416:08:10 1ST ALERT No Information On File  
07031416:14:21 OB 5496 LM...LEL  
07031516:12:12 5496 OB LM..9400 TT F SAYS SHE IS BACK FROM LUNCH AT 1PM...LEL  
07031616:09:14 5496 OB NA 5103519400 TT DEBTOR SHE SAYS WE CAN NOT CALL THIS  
PHONE NUMB ANY MORE...I REMOVED # FROM HEADED ...GOOGLED POE  
FAX NUMB 5103513406 ...LEL  
07032216:10:59 5496 OB NA 4691 NML 7029385270 NOT VALID NUMB....LEL  
95032216:16:52 FAXED V OE. [DT]  
07032916:13:51 5496 OB NA..3406 NA....LEL  
07033016:09:58 5496 OB L VSMAIL..4691 NA.LEL  
07040716:14:41 5496 OB NA 4691  
07040816:09:44 5496 OB NA 4691 NA...LEL  
88041316:08:03 REVD VOE; ATTACHED TO VAULT; NO FURTHER ACTION TAKEN.. TR  
GC041516:16:01 510825496-NML - MACHINE  
GC041516:15:10 5108254691-PHONE ANSWERD NO LINKBACK  
GC041516:16:56 5108253406-NML - MACHINE  
GC041616:10:57 510825496-PHONE ANSWERD NO LINKBACK  
GC041616:11:43 5108254691-PHONE ANSWERD NO LINKBACK  
GC041616:11:43 5108253406-NML - MACHINE  
44041816:18:40 VIO OF RES 5496 QA FEMALE ST SHE WAS DBTR ....MS ST THT SHE  
HAS POST CAD.....MS HUP...MF  
GC041816:17:02 510825496-PHONE ANSWERD NO LINKBACK  
GC041816:16:36 5108254691-PHONE ANSWERD NO LINKBACK  
GC041816:16:36 5108253406-NML - MACHINE  
GC041916:12:30 5108254691-PHONE ANSWERD NO LINKBACK  
GC041916:18:33 5108253406-NO ANSWER AT NUM CALLED  
GC042116:08:06 5108254691-PHONE ANSWERD NO LINKBACK  
GC042116:11:11 5108253406-NML - MACHINE  
GC042216:15:09 5108254691-PHONE ANSWERD NO LINKBACK  
GC042216:16:10 5108253406-NML - MACHINE  
GC042516:08:16 5108254691-PHONE ANSWERD NO LINKBACK  
GC042516:12:16 5108253406-NML - MACHINE  
GC042616:09:44 5108254691-PHONE ANSWERD NO LINKBACK



# ----- HISTORY -----

GC042616:18:49 5106923406-NML - MACHINE  
 GC042716:11:33 5106924691-PHONE ANSWERD NO LINKBACK  
 GC042716:14:41 5106923406-NML - MACHINE  
 GC042816:14:55 5106924691-PHONE ANSWERD NO LINKBACK  
 GC042816:16:49 5106923406-NML - MACHINE  
 GC042916:13:46 5106924691-PHONE ANSWERD NO LINKBACK  
 GC042916:15:39 5106923406-NML - MACHINE  
 GC050216:17:28 5106924691-PHONE ANSWERD NO LINKBACK  
 GC050216:18:44 5106923406-CALL SKIPPED - NOT MADE  
 GC050316:08:15 5106924691-PHONE ANSWERD NO LINKBACK  
 GC050316:15:09 5106923406-NML - MACHINE  
 GC050516:13:26 5106924691-PHONE ANSWERD NO LINKBACK  
 GC050516:15:41 5106923406-NML - MACHINE  
 BC050616:11:20 removed 5106925496 from accnts bc

DEBTOR ACCOUNT HISTORY CONTINUED -  
SINGLE ACCOUNT: ADEKOYA , JESSICA J

MAY 6, 2016

ACCOUNT #: 2446237 CLIENT DEBTOR #: 1300234200-0001

TYPE OF ACCOUNT: 1

CLIENT NAME: DOCTORS MEDICAL CTR SAN PABLO

FORWARDED (BY/TO):

FOR: ADEKOYA, ADELEKE

FORWARDED FOR:

REM:

COLLECTOR CODE: 55

CLIENT NO. : 1771

LAST LETTER: 342 DOCUMENT CODE (1-9): 0

INTEREST FM(R/S/J): S INTEREST %: 10

LABEL/CARD: N

NEW BUSINESS: Y

DATE OF REFERRAL: 051415

CREDIT FLAG: D

BULLETIN CODE: 00

DATE OF SERVICE: 010515

CLERK CODE: 84

STATUS CODE: ATY

DATE OF LAST PAYMENT: 0

RATE: 19

S/L NUMBER: 00

JACK DATE: 050716

AMOUNT REFERRED: \$ 1173.79

PRINCIPAL BALANCE: \$ 1173.79

ACCUMULATED INTEREST: \$ 0.00

OTHER CHARGES: \$ 0.00

COURT COSTS: \$ 0.00

ATTORNEY FEES: \$ 0.00

OTHER: \$ 0.00

INTEREST: \$ 156.83

ACC'T BAL: \$ 1330.62

PAYMENT TRANSACTION HISTORY

TYPE	DATE	PAYMENT AMOUNT	PAID ON PRINCIPAL	PAID ON INTEREST	PAID ON OTHER CHGS	PAID ON COURT COST	PAID ON ATTY FEES	PAID ON OTHER
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NO PAYMENTS THIS ACCOUNT

GRAND TOTALS		0.00	0.00	0.00	0.00	0.00	0.00	0.00
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RCA - 000257

# EXHIBIT 7

RASH CURTIS AND ASSOCIATES  
DEBTOR ACCOUNT HISTORY

MAY 6, 2016

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MASTER RECORD:

NAME: CALDWELL, GERALDINE D	SPOUSE: SINGLE
1ADD: 335 S 27TH ST	BAD ADD: S
2ADD:	BUSINESS: N
CITY: RICHMOND	ST ZIP: CA 948042955
PHONE:	S.S.N.: <del>112589276</del>
LIC NO:	EMPLOY: SSI
REM: NONE	
REM:	MI 877 R400 D0 C0

-----ACTIONS-----

010914IL30001993006 011314BLDS101993006

-----HISTORY-----

GC010814:13:43 ~~510692~~ 5496-PHONE ANSWERD NO LINKBACK  
I\*010914:01:13 REQUESTED ECA Advanced Trace, Assets, Bankruptcy, Score -  
~~Bankruptcy~~  
3C010914:15:48 ~~510692~~ 5496-PHONE ANSWERD NO LINKBACK  
3C011014:12:34 ~~510692~~ 5496-PHONE ANSWERD NO LINKBACK  
3C011014:11:19 ~~732897~~ 1611-PHONE ANSWERD NO LINKBACK  
3C011114:11:14 ~~510692~~ 5496-PHONE ANSWERD NO LINKBACK  
3C011114:09:53 ~~732897~~ 1611-PHONE ANSWERD NO LINKBACK  
24011314:17:49 ~~1611~~ THIRD PARTY MSG. SHE LIVES OUT OF STATE...5496 NA...  
ACCURINT= 3807 TEXAS CT CHARLOTTE NC 28208-3030 MK  
37011314:18:26 5496 MM QA GAVE AUHTO TO TALK TO DAUGHTER NEEDS TO RESEARCH  
THIS FURTHER RB  
3C011314:16:34 ~~510692~~ 5496-PHONE ANSWERD NO LINKBACK  
3C011314:17:50 ~~732897~~ 1611-PHONE ANSWERD NO LINKBACK  
06011414:16:00 8006 TT MS QA MM MS SD HAS TO TALK PAY-EE AND CB KCW  
3C011714:08:21 5106925496-PHNE # LEFT MSGE ON MACHINE  
3C011714:08:25 7328971611-PHNE # LEFT MSGE ON MACHINE  
06012014:15:16 5496 NML 1611 NML KCW  
24012414:08:23 5496 NA MR SAID NO ONE BY THAT NAME LIVES THERE, ... MK  
3C012414:09:25 ~~510692~~ 5496-HUP ON ANSWERING MCHNE  
3C012414:09:42 ~~732897~~ 1611-PHONE ANSWERD NO LINKBACK  
3C012414:09:25 ~~510692~~ 5496-HUP ON ANSWERING MCHNE  
3C012414:09:42 ~~732897~~ 1611-PHONE ANSWERD NO LINKBACK  
36013114:11:27 5496 NML KCW

RCA - 000258

DEBTOR ACCOUNT HISTORY CONTINUED -  
SINGLE ACCOUNT: CALDWELL , GERALDINE D

MAY 6, 2016

ACCOUNT #: 1993006 CLIENT DEBTOR #: 1300153615-0001

TYPE OF ACCOUNT: 1

CLIENT NAME: DOCTORS MEDICAL CTR SAN PABLO  
FOR: CALDWELL, GERALDINE

FORWARDED (BY/TO):

FORWARDED FOR:

REM:

COLLECTOR CODE:55

CLIENT NO. : 1771

LAST LETTER: DS1 DOCUMENT CODE (1-9): 0

INTEREST FM(R/S/J): S INTEREST %: 10

LABEL/CARD: N NEW BUSINESS: Y

DATE OF REFERRAL: 010814

CREDIT FLAG: D BULLETIN CODE: 00

DATE OF SERVICE: 112713

CLERK CODE: NK STATUS CODE: ATY

DATE OF LAST PAYMENT: 0

RATE: 19 S/L NUMBER: 00

JACK DATE: 042916

AMOUNT REFERRED: \$ 538.84  
PRINCIPAL BALANCE: \$ 538.84  
ACCUMULATED INTEREST: \$ 0.00  
OTHER CHARGES: \$ 0.00  
COURT COSTS: \$ 0.00  
ATTORNEY FEES: \$ 0.00  
OTHER: \$ 0.00  
INTEREST: \$ 131.57

ACC'T BAL: \$ 670.41

PAYMENT TRANSACTION HISTORY

TYPE	DATE	PAYMENT AMOUNT	PAID ON PRINCIPAL	PAID ON INTEREST	PAID ON OTHER CHGS	PAID ON COURT COST	PAID ON ATTY FEES	PAID ON OTHER
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NO PAYMENTS THIS ACCOUNT

GRAND TOTALS		0.00	0.00	0.00	0.00	0.00	0.00	0.00
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RCA - 000259

RASH CURTIS AND ASSOCIATES  
DEBTOR ACCOUNT HISTORY

MAY 6, 2016

HISTORY ONLY

MASTER RECORD:

NAME: CALDWELL, GERALDINE D SPOUSE: SINGLE  
1ADD: 335 S 27TH ST BAD ADD: S  
2ADD: BUSINESS: N  
CITY: RICHMOND ST ZIP: CA 948042955  
PHONE: S.S.N.: ~~42549276~~  
LIC NO: EMPLOY: SSI  
REM: NONE  
REM: MI 877 R400 D0 C0

ACTIONS

032114BLDS101993006 0508'01>30 01993006 0509'30>H5 01993006

HISTORY

SK020414:08:07 1ST ALERT ACS D CODE= Moved Left No Address  
99020414:08:07 LETTER 300 BLOCKED BY 1ST ALERT  
SK020414:08:07 1ST ALERT ACS D CODE= Moved Left No Address  
GC021914:11:31 ~~5106925496~~ HUP ON ANSWERING MCHNE  
GC021914:10:25 ~~7328971611~~ PHONE ANSWERD NO LINKBACK  
GC022014:14:31 ~~5106925496~~ PHONE ANSWERD NO LINKBACK  
GC022014:16:12 ~~7328971611~~ PHONE ANSWERD NO LINKBACK  
GC022414:15:54 ~~5106925496~~ PHNE NUM LINKBACK DROPEd CALL  
GC022414:16:50 ~~7328971611~~ PHONE ANSWERD NO LINKBACK  
GC022414:18:48 ~~5106925496~~ CALL SKIPPED - NOT MADE  
GC022414:18:48 ~~7328971611~~ CALL SKIPPED - NOT MADE  
GC022514:08:44 ~~5106925496~~ PHONE ANSWERD NO LINKBACK  
GC022514:15:54 ~~7328971611~~ PHONE ANSWERD NO LINKBACK  
GC022614:14:57 ~~5106925496~~ PHNE # LEFT MSGE ON MACHINE  
GC022614:16:47 ~~7328971611~~ CALL SKIPPED - NOT MADE  
37022714:12:24 5496 IC MM QA DAUGHTER CLLD IN OFFERED SIF FOR 281.41 PB268  
INT 13.47 SHE IS GOING TO SEE WHAT SHE CAN DO AND CLL ME BAK  
SWAP RB  
GC022714:12:59 5106925496 PHONE ANSWERD NO LINKBACK  
GC022714:14:16 7328971611 PHONE ANSWERD NO LINKBACK  
37022814:14:45 5496 NO ANS RB  
37030414:13:55 5496 NO ANS RB  
37031014:10:36 REV RB  
37031314:09:55 5496 NML 1611 NO LONGER LIVES THERE RB  
37031714:08:35 5496 NO ANS RB  
37031814:10:46 5496 NO ANS RB  
37031914:09:16 5496 NO ANS RB  
37032114:11:05 5496 NOANS RB  
37032414:09:19 5496 NO ANS R4B  
37032514:13:53 5496 NO ANS RB  
37032614:11:01 5496 NO ANS RB  
37032714:09:49 5496 NO ANS RB  
37032814:11:20 5496 NO ANS RB  
37033114:09:47 5496 NO ANS RB  
37040114:10:07 5496 NO ANS RB  
37040214:12:15 5496 NO ANS RB  
37040314:09:05 5496 NML RB  
3C040414:10:55 5106925496 PHONE ANSWERD NO LINKBACK  
3C040814:09:17 5106925496 PHONED NUMBER WAS BUSY

RCA - 000260

HISTORY

GC040814:09:20 5106925496-PARTITIONED DNC NOT MADE  
GC040814:13:23 5106925496-PARTITIONED DNC NOT MADE  
GC040914:13:43 5106925496-HUP ON ANSWERING MCHNE  
GC041014:08:14 5106925496-PARTITIONED DNC NOT MADE  
GC041014:08:14 5106925496-PARTITIONED DNC NOT MADE  
GC041114:16:25 5106925496-CALL SKIPPED - NOT MADE  
GC041114:11:21 5106925496-PHONE ANSWERD NO LINKBACK  
GC041414:15:22 5106925496-PHONE ANSWERD NO LINKBACK  
03041514:12:56 8006- MM QA SD THAT SHE WILL SEND IN 10.00 MNTH THAT IS ALL  
SHE CAN AFFORD-SB  
GC041514:12:55 5106925496-PHONE ANSWERD NO LINKBACK  
GC041614:12:18 5106925496-PHONE ANSWERD NO LINKBACK  
GC041614:13:22 5103028006-PHONE ANSWERD NO LINKBACK  
GC041614:17:38 5106925496-PHONE ANSWERD NO LINKBACK  
GC041614:18:39 5103028006-PHONE ANSWERD NO LINKBACK  
GC041714:12:13 5106925496-HUP ON ANSWERING MCHNE  
GC041714:11:16 5103028006-PHONE ANSWERD NO LINKBACK  
GC041814:14:12 5106925496-PHONE ANSWERD NO LINKBACK  
GC041814:16:19 5103028006-CALL SKIPPED - NOT MADE  
GC042114:12:28 5106925496-PHONE ANSWERD NO LINKBACK  
GC042114:16:14 5103028006-HUP ON ANSWERING MCHNE  
GC042214:10:06 5106925496-PARTITIONED DNC NOT MADE  
GC042214:10:06 5103028006-PARTITIONED DNC NOT MADE  
GC042314:13:48 5106925496-PHONE ANSWERD NO LINKBACK  
GC042314:16:20 5103028006-PHONE ANSWERD NO LINKBACK  
GC042414:15:54 5106925496-PHONE ANSWERD NO LINKBACK  
GC042414:13:57 5103028006-PHONE ANSWERD NO LINKBACK  
GC042514:12:49 5106925496-HUP ON ANSWERING MCHNE  
GC042514:14:24 5103028006-HUP ON ANSWERING MCHNE  
GC042814:13:22 5106925496-HUP ON ANSWERING MCHNE  
GC042814:11:52 5103028006-PHNE NUM LINKBACK DROPED CALL  
GC042914:12:23 5106925496-PHONE ANSWERD NO LINKBACK  
GC042914:13:38 5103028006-PHONE ANSWERD NO LINKBACK  
GC043014:11:16 5106925496-HUP ON ANSWERING MCHNE  
GC043014:13:20 5103028006-PHONE ANSWERD NO LINKBACK  
01050114:12:35 5103028006 TT MRS QA MM SD SHE IS DSBLD HER DAUGHTER =JESSICA  
HELPS WILL HV HERT CLLBK EG  
GC050114:11:15 5106925496-HUP ON ANSWERING MCHNE  
GC050114:12:37 5103028006-PHONE ANSWERD NO LINKBACK  
GC050114:11:15 5106925496-HUP ON ANSWERING MCHNE  
GC050114:12:37 5103028006-PHONE ANSWERD NO LINKBACK  
01050514:16:23 R/A EG  
30050914:12:10 PRI  
GC051314:15:39 5106925496-PHONE ANSWERD NO LINKBACK  
GC051314:18:52 5103028006-CALL SKIPPED - NOT MADE  
GC051914:12:34 5106925496-PHONE ANSWERD NO LINKBACK  
GC051914:16:48 5103028006-CALL SKIPPED - NOT MADE  
GC052014:10:49 5106925496-PARTITIONED DNC NOT MADE  
GC052014:12:57 5103028006-PHONE ANSWERD NO LINKBACK  
GC052214:16:15 5106925496-PHONE ANSWERD NO LINKBACK  
GC052214:18:55 5103028006-CALL SKIPPED - NOT MADE  
GC052714:17:02 5106925496-HUP ON ANSWERING MCHNE  
GC052714:18:54 5103028006-CALL SKIPPED - NOT MADE  
GC052814:12:38 5106925496-PARTITIONED DNC NOT MADE  
GC052814:18:17 5103028006-CALL SKIPPED - NOT MADE  
GC061214:14:43 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC061214:16:51 5103028006-PHONE ANSWERD NO LINKBACK  
10061314:09:49 8006--MMQA---TT DBTR-- SYS WLL C\B --PW

RCA - 000261

----- HISTORY -----

GC062514:18:50 5106925496-CALL SKIPPED - NOT MADE  
GC062514:18:50 5103028006-CALL SKIPPED - NOT MADE  
GC062614:16:20 5106925496-PHONE ANSWERD NO LINKBACK  
GC062614:18:51 5103028006-CALL SKIPPED - NOT MADE  
GC062714:16:03 5106925496-HUP ON ANSWERING MCHNE  
GC062714:16:23 5103028006-CALL SKIPPED - NOT MADE  
GC080514:11:50 5106925496-PHONE ANSWERD NO LINKBACK  
GC080514:18:54 5103028006-CALL SKIPPED - NOT MADE  
GC081314:14:37 5106925496-HUP ON ANSWERING MCHNE  
GC081314:18:42 5103028006-CALL SKIPPED - NOT MADE  
GC082714:09:34 5106925496-HUP ON ANSWERING MCHNE  
GC082714:18:53 5103028006-CALL SKIPPED - NOT MADE  
GC091714:11:25 5106925496-NO ANSWER AT NUM CALLED  
GC091714:18:51 5103028006-CALL SKIPPED - NOT MADE  
GC091814:09:24 5106925496-PHONE ANSWERD NO LINKBACK  
GC091814:14:20 5103028006-NO ANSWER AT NUM CALLED  
GC092414:13:19 5106925496-NO ANSWER AT NUM CALLED  
GC092414:18:53 5103028006-CALL SKIPPED - NOT MADE  
GC092914:08:31 5106925496-NO ANSWER AT NUM CALLED  
GC092914:16:50 5103028006-CALL SKIPPED - NOT MADE  
GC101614:10:45 5106925496-PHONE ANSWERD NO LINKBACK  
GC101614:18:40 5103028006-CALL SKIPPED - NOT MADE  
GC102314:18:51 5106925496-CALL SKIPPED - NOT MADE  
GC102314:18:51 5103028006-CALL SKIPPED - NOT MADE  
GC102314:18:51 5106925496-CALL SKIPPED - NOT MADE  
GC102314:18:51 5103028006-CALL SKIPPED - NOT MADE  
GC102314:16:00 5106925496-HUP ON ANSWERING MCHNE  
GC102314:18:51 5103028006-CALL SKIPPED - NOT MADE  
GC102914:08:45 5106925496-PHONE ANSWERD NO LINKBACK  
GC102914:16:46 5103028006-CALL SKIPPED - NOT MADE  
GC103014:15:39 5106925496-CALL SKIPPED - NOT MADE  
GC103014:15:39 5103028006-CALL SKIPPED - NOT MADE  
GC110514:10:57 5106925496-HUP ON ANSWERING MCHNE  
GC110514:18:55 5103028006-CALL SKIPPED - NOT MADE  
GC110614:09:20 5106925496-CALL SKIPPED - NOT MADE  
GC110614:16:47 5103028006-CALL SKIPPED - NOT MADE  
GC112014:13:37 5106925496-PHONE ANSWERD NO LINKBACK  
GC112014:16:48 5103028006-CALL SKIPPED - NOT MADE  
GC112614:19:19 5106925496-CALL SKIPPED - NOT MADE  
GC112614:19:19 5103028006-CALL SKIPPED - NOT MADE  
GC112614:19:19 5106925496-CALL SKIPPED - NOT MADE  
GC112614:19:19 5103028006-CALL SKIPPED - NOT MADE  
GC112614:19:19 5106925496-CALL SKIPPED - NOT MADE  
GC112614:19:19 5103028006-CALL SKIPPED - NOT MADE  
GC112614:19:19 5106925496-CALL SKIPPED - NOT MADE  
GC112614:19:19 5103028006-CALL SKIPPED - NOT MADE  
GC121514:10:55 5106925496-HUP ON ANSWERING MCHNE  
GC121514:16:56 5103028006-HUP ON ANSWERING MCHNE  
GC010615:12:00 5106925496-NO ANSWER AT NUM CALLED  
GC010615:13:01 5103028006-PHONE ANSWERD NO LINKBACK  
GC010615:12:00 5106925496-NO ANSWER AT NUM CALLED  
GC010615:13:01 5103028006-PHONE ANSWERD NO LINKBACK  
GC022415:11:04 5106925496-HUP ON ANSWERING MCHNE  
GC022415:18:50 5103028006-CALL SKIPPED - NOT MADE  
01031315:14:10 5106925496 TT MRS QA/MM MRS SAID SHE DOES NOT REMEMBER THESE  
SERVICES...MRS SAID SHE WILL HVE DGHTR CALL ME BACK.....DGHTR  
HANDLES FINANCES.....AF  
GC040215:09:29 5106925496-HUP ON ANSWERING MCHNE



----- HISTORY -----

GC040215:17:32 51069228006-PHONE ANSWERD NO LINKBACK  
GC040215:09:29 5106925496-HUP ON ANSWERING MCHNE  
GC040215:17:32 5106928006-PHONE ANSWERD NO LINKBACK  
GC041315:12:38 5106925496-PHONE ANSWERD NO LINKBACK  
GC041315:18:50 5106928006-CALL SKIPPED - NOT MADE  
GC041415:08:12 5106925496-PARTITIONED DNC NOT MADE  
GC041415:18:47 5106928006-CALL SKIPPED - NOT MADE  
GC041515:18:45 5106925496-CALL SKIPPED - NOT MADE  
GC041515:18:45 5106928006-CALL SKIPPED - NOT MADE  
GC052015:16:19 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC052015:18:47 5106928006-CALL SKIPPED - NOT MADE  
GC052115:07:59 5106925496-PARTITIONED DNC NOT MADE  
GC052115:18:54 5106928006-CALL SKIPPED - NOT MADE  
GC052715:13:21 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC052715:18:59 5106928006-CALL SKIPPED - NOT MADE  
GC061015:17:20 5106925496-PHONE ANSWERD NO LINKBACK  
GC061015:19:01 5106928006-CALL SKIPPED - NOT MADE  
GC061115:08:04 5106925496-PARTITIONED DNC NOT MADE  
GC061115:18:51 5106928006-CALL SKIPPED - NOT MADE  
GC071315:11:48 5106925496-PHONE ANSWERD NO LINKBACK  
GC071315:17:17 5106928006-CALL SKIPPED - NOT MADE  
GC071515:18:12 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC071515:19:02 5106928006-CALL SKIPPED - NOT MADE  
GC071615:16:58 5106925496-PARTITIONED DNC NOT MADE  
GC071615:18:53 5106928006-CALL SKIPPED - NOT MADE  
GC091715:18:37 5106925496-CALL SKIPPED - NOT MADE  
GC091715:18:37 5106928006-CALL SKIPPED - NOT MADE  
GC092415:18:45 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC092415:18:49 5106928006-CALL SKIPPED - NOT MADE  
GC102315:16:19 5106928006-PHONE ANSWERD NO LINKBACK  
GC111215:17:01 5106928006-CALL SKIPPED - NOT MADE  
GC122315:17:14 5106925496-PHNE # LEFT MSGE ON MACHINE  
GC122315:18:43 5106928006-CALL SKIPPED - NOT MADE  
GC011816:18:19 5106928006-PHNE # LEFT MSGE ON MACHINE  
GC031716:12:54 5106925496-NML - MACHINE  
GC031716:17:12 5106928006-CALL SKIPPED - NOT MADE  
GC032216:19:06 5106925496-CALL SKIPPED - NOT MADE  
GC032216:19:06 5106928006-CALL SKIPPED - NOT MADE  
GC032316:09:05 5106925496-NML - MACHINE  
GC032316:17:09 5106928006-CALL SKIPPED - NOT MADE  
GC042716:16:32 5106925496-PHONE ANSWERD NO LINKBACK  
GC042716:18:52 5106928006-CALL SKIPPED - NOT MADE  
GC042816:18:18 5106925496-PHONE ANSWERD NO LINKBACK  
GC042816:18:58 5106928006-CALL SKIPPED - NOT MADE  
BC050616:11:20 removed 5106925496 from accnts bc

# **EXHIBIT 8**

5/6/2016

https://na3.visualvault.com/files/dufh4eemgqs42xqxx23wr5/6486600f06e4e51181180e2bbc1233e3/20031482.html

Patient Information	
Patient Name:	ADEKOYA, ADELEKE
Gender:	MALE
Date of Birth:	09/14/2016
SSN:	459-85-2488
Address:	335 S 27TH ST RICHMOND, GA 31804
Account Number:	20031482
Phone:	(504) 884-5498
Work Phone:	
Race:	BLACK
Marital Status:	S
Employer:	
Religion:	NP
Emergency Contact:	ADEKOYA, JESSICA J

Encounters													
Encounter	Visit Date	Physician Name	Admit	Physician Code	Discharge Date	Discharge Time	Service	Facility	Class	Plan	Base	Plan	Admit Source
1300230222	2014/12/09 01:42:00	SAN PABLO			2014/12/09 08:46:00		ER	EMD30011005	300110			1	1774.50
1300234200	2016/01/05 14:22:00	SAN PABLO			2016/01/05 16:30:00		ER	EMD999996SP	999999			1	4685.15

Problems							
Encounter	Visit Date	Problem ID	Base	Impression/Dx	Y	Comment	Sort Order
1300230222	2014/12/09 01:42:00	4609888	COUGH	766.2	Y	A	1
1300230222	2014/12/09 01:42:00	4609897	BRONCHITIS, NOT SPECIFIED AS ACUTE OR CHRONIC	400	Y	P	2
1300230222	2014/12/09 01:42:00	4609888	ANEMIA, UNSPECIFIED	285.9	Y	S	3
1300234200	2016/01/05 14:22:00	4639545	COUGH	766.2	Y	A	1
1300234200	2016/01/05 14:22:00	4639544	PNEUMONIA, ORGANISM UNSPECIFIED	488	Y	P	2
1300234200	2016/01/05 14:22:00	4639545	DEHYDRATION	278.01	Y	S	3

Procedures							
Encounter	Procedure Date	Procedure Code	Physician Code	Physician Name	Procedure Name	CD Version	Sort Order
1300230222	2014/12/09	99283					1

Physicians			
Encounter	Physician Type	Physician Code	Physician Name
1300230222	Admitting	4304	MOORE, JUDE J
1300230222	Attending	4304	MOORE, JUDE J
1300230222	Referring	11099	UNKNOWN, UNKNOWN
1300234200	Admitting	4889	CADY, STEPHEN D
1300234200	Attending	4889	CADY, STEPHEN D
1300234200	Referring	7777	NO, PERSONAL D

https://na3.visualvault.com/files/dufh4eemgqs42xqxx23wr5/6486600f06e4e51181180e2bbc1233e3/20031482.html

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RCA - 000264

# **EXHIBIT 9**

6/6/2016

https://na3.visualvault.com/files/dcf4eemgqs42xqex23wv6/52f8db2ed5e4e51181180e2bbc1233e3/20011171.html

Patient Information	
Patient Name:	ADEKOYA, JESSICA
Gender:	FEMALE
Date of Birth:	04/10/1978
SSN:	658-88-4920
Address:	385 S 27TH ST APT 7 RICHMOND, CA 94804
Account Number:	20011171
Phone:	415-992-5498
Work Phone:	
Race:	B
Marital Status:	M
Employer:	
Religion:	000
Emergency Contact:	CALDWELL, GERALDINE D

Encounter	Visit Date	Physician Name	Admit	Physician Code	Physician Name	Discharge Date	Pat Type	Service	Pay Ctl	Fin Class	Pat Plan	Pat Plan	Admit Source	Total	Rel	Dis	Gr	No DRG	Admit Type	Med Serv
1300076812	2012/12/17 14:48:00	SAN FABLO		3833169	SAN FABLO	2012/12/17 17:07:00	ER	EMD20020002		200200			1	1760.88	01					
1300206800	2014/07/27 03:08:00	SAN FABLO		4382212	SAN FABLO	2014/07/27 08:32:00	ER	EMD30011005		300110			1	2482.02	01					
1300212169	2014/08/22 18:04:00	SAN FABLO		4382214	SAN FABLO	2014/08/22 18:00:00	ER	EMD30011005		300110			1	2050.77	01					
1300248106	2016/03/23 18:06:00	SAN FABLO		4608264	SAN FABLO	2016/03/23 20:14:00	ER	EMD20010002		200100	9998998		1	2588.63	01					

Encounter	Visit Date	Problem ICD10	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9	ICD9
1300076812	2012/12/17 14:48:00	3833169	OTHER CURRENT CONDITIONS CLASS	648.03	Y	A														
1300076812	2012/12/17 14:48:00	3833170	OTHER CURRENT CONDITIONS CLASS	648.03	Y	P														
1300076812	2012/12/17 14:48:00	3833171	ACUTE UPPER RESPIRATORY INFECTION	488.0	Y	S														
1300206800	2014/07/27 03:08:00	4382212	UNSPECIFIED CHEST PAIN	788.50	Y	A														
1300206800	2014/07/27 03:08:00	4382213	ANXIETY STATE, UNSPECIFIED	300.00	Y	P														
1300206800	2014/07/27 03:08:00	4382214	OTHER CHEST PAIN	788.50	Y	S														
1300206800	2014/07/27 03:08:00	4382215	TOBACCO USE DISORDER	305.1	Y	S														
1300212169	2014/08/22 18:04:00	4416222	BACKACHE, UNSPECIFIED	724.5	Y	A														
1300212169	2014/08/22 18:04:00	4416223	OTHER SPECIFIED SITE OF STRAINS AND STRAINS INVOLVING WALKING, MARCHING AND RUNNING	8001.0	Y	P														
1300212169	2014/08/22 18:04:00	4416224	PLACE OF OCCURRENCE, UNSPECIFIED	848.0	Y	S														
1300212169	2014/08/22 18:04:00	4416225	BACKACHE, UNSPECIFIED	724.5	Y	S														
1300248106	2016/03/23 18:06:00	4608264	COUGH, UNSPECIFIED	788.2	Y	A														
1300248106	2016/03/23 18:06:00	4608265	ALLERGIC RHINITIS CAUSE UNSPECIFIED	477.9	Y	P														

Encounter	Procedure Date	Procedure Code	Physician Code	Physician Name	Procedure Name	SD Version	Sort Order
1300076812	2012/12/17	94840					1

Encounter	Physician Type	Physician Code	Physician Name
1300076812	Admitting	4176	KO, T CHRISTINE
1300076812	Attending	4176	KO, T CHRISTINE
1300076812	Referring	11098	UNKNOWN, UNKNOWN
1300206800	Admitting	4689	GADY, STEPHEN D
1300206800	Attending	4689	GADY, STEPHEN D
1300206800	Referring	11098	UNKNOWN, UNKNOWN
1300212169	Admitting	4523	JOHNSON, MALCOLM C
1300212169	Attending	4523	JOHNSON, MALCOLM C
1300212169	Referring	11098	UNKNOWN, UNKNOWN
1300248106	Admitting	4810	LARSEN, GREG S
1300248106	Attending	4810	LARSEN, GREG S
1300248106	Referring	7777	NO, PERSONAL D

https://na3.visualvault.com/files/dcf4eemgqs42xqex23wv6/52f8db2ed5e4e51181180e2bbc1233e3/20011171.html

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RCA - 000265

# **EXHIBIT 10**

# Patient Information

Patient Name: CALDWELL, GERALDINE  
 Gender: FEMALE  
 Date of Birth: 08/14/1937  
 SSN: 142-58-0276  
 Address: 335 S 27TH ST  
 RICHMOND, CA 94804  
 Account Number: 20021394  
 Phone: (510) 502-8008  
 Work Phone:  
 Race: B  
 Marital Status: S  
 Employer:  
 Religion: BAP  
 Emergency Contact: POWELL, JESSICA

# Encounters

Encounter	VisitDate	PhysicianName	AdmitPhysician	ClinicName	DischargeDate	PatType	ServPavCd	FltClass	PriPlan	SecPlan	AdmitSource	Total	BelDisa	GrpNo	DRG	AdmitType	MedServ
1300153016	2013/11/27 21:50:00	SAN PABLO DMC			2013/11/28 22:55:00	ER	EMD999995SP	999995			1	2155.34	01				
1300155348	2013/12/06 09:33:00	SAN PABLO DMC			2013/12/06 12:53:00	ER	EMD20010002	200100	200100	1		2907.99	01				
1300169513	2014/02/08 17:17:00	SAN PABLO DMC			2014/02/08 18:20:00	ER	EMD30011005	300110		1		1673.38	01				
1300171871	2014/02/19 17:19:00	SAN PABLO DMC			2014/02/19 18:43:00	ER	EMD30011005	300110		1		2386.76	01				
1300175893	2014/03/08 12:20:00	SAN PABLO DMC			2014/03/08 13:05:00	ER	EMD30011005	300110		8		2085.34	01				
1300175895	2014/03/10 09:04:00	SAN PABLO DMC			2014/03/10 23:58:00	OP	OPD30011005	300110		1		734.00	01				
1300181058	2014/04/01 14:30:00	SAN PABLO DMC			2014/04/01 15:55:00	ER	EMD30011005	300110		1		2058.27	01				
1300181411	2014/04/08 08:45:00	SAN PABLO DMC				OP	OPD30011005	300110		1		0.00					
1300181642	2014/04/04 12:45:00	SAN PABLO DMC			2014/04/30 23:59:00	REC	REH30011005	300110		1		2209.92	01				
1300184676	2014/04/22 07:26:00	SAN PABLO DMC			2014/04/22 23:59:00	OP	OPD30011005	300110		1		3636.00	01				
1300187489	2014/05/01 00:00:00	SAN PABLO DMC				REC	REH30011005	300110		1		0.00					
1300188896	2014/05/05 16:36:00	SAN PABLO DMC			2014/05/05 18:15:00	ER	EMD30011005	300110		1		3479.91	01				
1300189052	2014/05/08 11:15:00	SAN PABLO DMC				OP	OPD30011005	300110		1		0.00					
1300189809	2014/05/12 12:03:00	SAN PABLO DMC			2014/05/12 23:59:00	OP	OPD30011005	300110		1		1734.00	01				
1300189818	2014/06/10 16:12:00	SAN PABLO DMC			2014/06/10 17:40:00	ER	EMD30011005	300110		1		2362.08	01				
1300218014	2014/09/29 09:00:00	SAN PABLO DMC				OP	OPD30011005	300110	520200	1		0.00					
1300230614	2014/12/10 15:04:00	SAN PABLO DMC			2014/12/10 17:20:00	ER	EMD30011005	300110		1		2133.45	01				
1300231301	2014/12/15 16:42:00	SAN PABLO DMC			2014/12/15 18:10:00	ER	EMD30011005	300110		1		4748.34	01				
1300246423	2015/03/12 19:35:00	SAN PABLO DMC			2015/03/12 21:46:00	ER	EMD30011005	300110		1		2992.50	01				

# Problems

Encounter	VisitDate	ProblemListID	Desc	ImpressionDXID	Y	Comment	SortOrder
1300153615	2013/11/27 21:50:00	4011598	LUMBAGO	724.2	Y	A	1
1300153615	2013/11/27 21:50:00	4011599	DISPLACEMENT OF LUMBAR INTERVERTEBRAL DISC WITHOUT MYELOPATHY	722.10	Y	P	2
1300153615	2013/11/27 21:50:00	4011600	ASTHMA, UNSPECIFIED, UNSPECIFIED	493.90	Y	S	3
1300153615	2013/11/27 21:50:00	4011601	UNSPECIFIED VIRAL HEPATITIS C WITHOUT HEPATIC COMA	070.70	Y	S	4
1300155348	2013/12/06 09:33:00	4023454	COUGH	786.2	Y	A	1
1300155348	2013/12/06 09:33:00	4023455	ACUTE BRONCHITIS	466.0	Y	P	2
1300155348	2013/12/06 09:33:00	4023456	BACKACHE, UNSPECIFIED	724.5	Y	S	3
1300169513	2014/02/08 17:17:00	4124197	LUMBAGO	724.2	Y	A	1
1300169513	2014/02/08 17:17:00	4124198	LUMBAGO	724.2	Y	P	2
1300169513	2014/02/08 17:17:00	4124199	UNSPECIFIED ESSENTIAL HYPERTENSION	401.9	Y	S	3
1300169513	2014/02/08 17:17:00	4124200	ASTHMA, UNSPECIFIED, UNSPECIFIED	493.90	Y	S	4
1300171871	2014/02/19 17:19:00	4143372	OTHER AND UNSPECIFIED INJURY TO KNEE, LEG,	959.7	Y	A	1

1300171871	2014/02/19 17:19:00	4143373	ANKLE, AND FOOT OTHER AND UNSPECIFIED INJURY TO KNEE, LEG, ANKLE, AND FOOT	859.7	Y	P	2
1300171871	2014/02/19 17:19:00	4143374	ACCIDENTAL FALL FROM LADDER	E881.0	Y	S	3
1300171871	2014/02/19 17:19:00	4143375	PLACE OF OCCURRENCE, UNSPECIFIED PLACE	E849.0	Y	S	4
1300176663	2014/03/08 12:20:00	4175594	PAIN IN LIMB	729.5	Y	A	1
1300176663	2014/03/08 12:20:00	4175595	SPRAIN AND STRAIN OF UNSPECIFIED SITE OF KNEE AND LEG	844.9	Y	P	2
1300176663	2014/03/08 12:20:00	4175596	LUMBAGO	724.2	Y	S	3
1300176663	2014/03/08 12:20:00	4175597	UNSPECIFIED FALL	E888.9	Y	S	4
1300176663	2014/03/08 12:20:00	4175598	PLACE OF OCCURRENCE, UNSPECIFIED PLACE	E849.9	Y	S	5
1300176898	2014/03/10 09:04:00	4195845	DISPLACEMENT OF LUMBAR INTERVERTEBRAL DISC WITHOUT MYELOPATHY	722.10	Y	A	1
1300176898	2014/03/10 09:04:00	4195846	LUMBOSACRAL SPONDYLOSIS WITHOUT MYELOPATHY	721.3	Y	P	2
1300181058	2014/04/01 14:30:00	4218941	LUMBAGO	724.2	Y	A	1
1300181058	2014/04/01 14:30:00	4218942	LUMBAGO	724.2	Y	P	2
1300181058	2014/04/01 14:30:00	4218943	OTHER CHRONIC PAIN	338.29	Y	S	3
1300181058	2014/04/01 14:30:00	4218944	UNSPECIFIED ESSENTIAL HYPERTENSION	401.9	Y	S	4
1300181058	2014/04/01 14:30:00	4218945	ASTHMA, UNSPECIFIED, UNSPECIFIED	493.90	Y	S	5
1300181058	2014/04/01 14:30:00	4218946	UNSPECIFIED VIRAL HEPATITIS C WITHOUT HEPATIC COMA	070.70	Y	S	6
1300181642	2014/04/04 12:46:00	4262405	CARE INVOLVING OTHER PHYSICAL THERAPY	V67.1	Y	A	1
1300181642	2014/04/04 12:46:00	4262406	CARE INVOLVING OTHER PHYSICAL THERAPY	V67.1	Y	P	2
1300181642	2014/04/04 12:46:00	4262407	OTHER CHRONIC PAIN	338.29	Y	S	3
1300181642	2014/04/04 12:46:00	4262408	DISPLACEMENT OF LUMBAR INTERVERTEBRAL DISC WITHOUT MYELOPATHY	722.10	Y	S	4
1300184676	2014/04/22 07:26:00	4262376	DEGENERATION OF INTERVERTEBRAL DISC, SITE UNSPECIFIED	722.6	Y	A	1
1300184676	2014/04/22 07:26:00	4262377	DEGENERATION OF LUMBAR OR LUMBOSACRAL INTERVERTEBRAL DISC	722.62	Y	P	2
1300188896	2014/05/05 16:36:00	4271452	SHORTNESS OF BREATH	786.05	Y	A	1
1300188896	2014/05/05 16:36:00	4271453	ASTHMA, UNSPECIFIED, WITH (ACUTE) EXACERBATION	493.92	Y	P	2
1300188896	2014/05/05 16:36:00	4271454	UNSPECIFIED ESSENTIAL HYPERTENSION	401.9	Y	S	3
1300188896	2014/05/05 16:36:00	4271455	TOBACCO USE DISORDER	305.1	Y	S	4
1300188896	2014/05/12 12:03:00	4282204	CHRONIC HEPATITIS C WITHOUT MENTION OF HEPATIC COMA	070.64	Y	A	1
1300188896	2014/05/12 12:03:00	4282205	CHRONIC HEPATITIS C WITHOUT MENTION OF HEPATIC COMA	070.64	Y	P	2
1300198916	2014/06/10 16:12:00	4322633	PAIN IN LIMB	729.5	Y	A	1
1300198916	2014/06/10 16:12:00	4322634	OTHER TENOSYNOVITIS OF HAND AND WRIST	727.06	Y	P	2
1300198916	2014/06/10 16:12:00	4322635	UNSPECIFIED ESSENTIAL HYPERTENSION	401.9	Y	S	3
1300198916	2014/06/10 16:12:00	4322636	TOBACCO USE DISORDER	305.1	Y	S	4
1300198916	2014/06/10 16:12:00	4322637	BIPOLAR I DISORDER, MOST RECENT EPISODE (OR CURRENT) DEPRESSED, UNSPECIFIED	296.50	Y	S	5
1300198916	2014/06/10 16:12:00	4322638	UNSPECIFIED SCHIZOPHRENIA, UNSPECIFIED	296.90	Y	S	6
1300230614	2014/12/10 15:04:00	4511666	CERVICALGIA	723.1	Y	A	1
1300230614	2014/12/10 15:04:00	4511667	OSTEOARTHRITIS, UNSPECIFIED WHETHER GENERALIZED OR LOCALIZED, UNSPECIFIED SITE	715.90	Y	P	2
1300230614	2014/12/10 16:04:00	4511668	ASTHMA, UNSPECIFIED, UNSPECIFIED	493.90	Y	S	3
1300230614	2014/12/10 16:04:00	4511669	DISPLACEMENT OF LUMBAR INTERVERTEBRAL DISC WITHOUT MYELOPATHY	722.10	Y	S	4
1300230614	2014/12/10 15:04:00	4511660	UNSPECIFIED ESSENTIAL HYPERTENSION	401.9	Y	S	5
1300231301	2014/12/15 16:42:00	4515876	SHORTNESS OF BREATH	786.05	Y	A	1
1300231301	2014/12/15 16:42:00	4515876	ASTHMA, UNSPECIFIED, UNSPECIFIED	493.90	Y	P	2
1300231301	2014/12/15 16:42:00	4515877	TOBACCO USE DISORDER	305.1	Y	S	3
1300246423	2015/03/12 18:35:00	4598430	SHORTNESS OF BREATH	786.05	Y	A	1
1300246423	2015/03/12 19:36:00	4598431	BRONCHITIS, NOT SPECIFIED AS AS ACUTE OR CHRONIC	490	Y	P	2

#### Procedures

Encounter	ProcedureDate	ProcedureCode	PhysicianCode	PhysicianName	ProcedureName	ICDVersion	SortOrder
1300153616	2013/11/27	61003					1

#### Physicians

Encounter	PhysicianType	PhysicianCode	PhysicianName
1300153616	Admitting	3616	HODGSON, LAUREL A



1300163815	Attending	3515	HODGSON, LAUREL A
1300163815	Referring	11096	UNKNOWN, UNKNOWN
1300166348	Admitting	4889	CADY, STEPHEN D
1300166348	Attending	4889	CADY, STEPHEN D
1300166348	Referring	7777	NO, PERSONAL D
1300169513	Admitting	345	CARSON, DESMOND E
1300169513	Attending	345	CARSON, DESMOND E
1300169513	Referring	3064	RICHMOND, HEALTH CENTER
1300171871	Admitting	346	CARSON, DESMOND E
1300171871	Attending	346	CARSON, DESMOND E
1300171871	Referring	9998	BROOKSIDE, CLINIC
1300176863	Admitting	4523	JOHNSON, MALCOLM C
1300176863	Attending	4523	JOHNSON, MALCOLM C
1300176863	Referring	7777	NO, PERSONAL D
1300176898	Admitting	NS1705	BISSENNETTE, CHRIS
1300176898	Attending	NS1705	BISSENNETTE, CHRIS
1300176898	Referring	NS1705	BISSENNETTE, CHRIS
1300181058	Admitting	4889	CADY, STEPHEN D
1300181058	Attending	4889	CADY, STEPHEN D
1300181058	Referring	9998	BROOKSIDE, CLINIC
1300181411	Admitting	NS1705	BISSENNETTE, CHRIS
1300181411	Attending	NS1705	BISSENNETTE, CHRIS
1300181411	Referring	NS1705	BISSENNETTE, CHRIS
1300181642	Admitting	NS1131	GLINES, MELINDA E
1300181642	Attending	NS1131	GLINES, MELINDA E
1300181642	Referring	NS1131	GLINES, MELINDA E
1300184676	Admitting	NS1705	BISSENNETTE, CHRIS
1300184676	Attending	NS1705	BISSENNETTE, CHRIS
1300184676	Referring	NS1705	BISSENNETTE, CHRIS
1300187489	Admitting	NS1131	GLINES, MELINDA E
1300187489	Attending	NS1131	GLINES, MELINDA E
1300187489	Referring	NS1131	GLINES, MELINDA E
1300188896	Admitting	35	AHWAH, IAN
1300188896	Attending	35	AHWAH, IAN
1300188896	Referring	NS1705	BISSENNETTE, CHRIS
1300188896	Admitting	NS1705	BISSENNETTE, CHRIS
1300188896	Attending	NS1705	BISSENNETTE, CHRIS
1300188896	Referring	NS1705	BISSENNETTE, CHRIS
1300188896	Admitting	NS1705	BISSENNETTE, CHRIS
1300188896	Attending	NS1705	BISSENNETTE, CHRIS
1300188896	Referring	NS1705	BISSENNETTE, CHRIS
1300196916	Admitting	2003	TURNER, RICHARD K
1300196916	Attending	2003	TURNER, RICHARD K
1300196916	Referring	11096	UNKNOWN, UNKNOWN
1300218014	Admitting	NS1705	BISSENNETTE, CHRIS
1300218014	Attending	NS1705	BISSENNETTE, CHRIS
1300218014	Referring	NS1705	BISSENNETTE, CHRIS
1300230614	Admitting	4889	CADY, STEPHEN D
1300230614	Attending	4889	CADY, STEPHEN D
1300230614	Referring	9998	BROOKSIDE, CLINIC
1300231301	Admitting	3515	HODGSON, LAUREL A
1300231301	Attending	3515	HODGSON, LAUREL A
1300231301	Referring	7777	NO, PERSONAL D
1300246423	Admitting	35	AHWAH, IAN
1300246423	Attending	35	AHWAH, IAN
1300246423	Referring	9998	BROOKSIDE, CLINIC